

APPROVED



A.W. Brown Leadership Charter School

Minutes

Regular Board Meeting

Date and Time

Thursday January 24, 2019 at 6:30 PM

Location

Quest Auditorium 5701 Red Bird Lane, Dallas, Texas 75237

Directors Present

J. Parker (remote), L. Phillips, S. Temple

Directors Absent

L. Peterson

Guests Present

A. Jefferson, J. Armstrong

I. Opening Items**A. Record Attendance and Guests**

Jonathan Parker was present via Video Conferencing facing the public, therefore a Quorum was present.

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Thursday Jan 24, 2019 @ 6:34 PM at Quest Auditorium 5701 Red Bird Lane, Dallas, Texas 75237.

President Phillips stated the meeting would be abbreviated due to Director Parker's need for use of video conference.

C. Adoption of Agenda

L. Phillips made a motion to move the Superintendent's Report and Financial Report up on the agenda under Opening Items after the approval of previous meeting minutes.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

L. Peterson Absent

D. Meditation and Personal Reflection

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Approve December 18th Regular Meeting Minutes

S. Temple made a motion to approve minutes from the Regular Board Meeting on 12-18-18.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

L. Peterson Absent

G. Superintendent's Report and Recommendations

L. Phillips made a motion to Table the following items until the February 19th meeting: a. Consider for approval security and technology updates b. Approval of 2019-2020 school calendar.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Temple Aye

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

H. Financial Report and Recommendations

Andrea Butcher presented the Audit results and advised the Bond Covenant was met and recommended approval of the Audit.

J. Parker made a motion to acknowledge and approve the audit draft to be submitted to TEA.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

S. Temple Aye

II. Public Forum

A. Agenda Issues

None

B. Non-agenda Issues

1. William Holmes
2. Jason Jackson
3. Melissa Gregg
4. Jesse Jones
5. Lamonica Brewington

III. Unfinished Business

A. Approval of model TCSA policies

S. Temple made a motion to Table until February 19th meeting.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- S. Temple Aye
- L. Peterson Absent
- J. Parker Aye
- L. Phillips Aye

B. Bylaws

J. Parker made a motion to Table until February 19th meeting.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- L. Peterson Absent
- J. Parker Aye
- S. Temple Aye
- L. Phillips Aye

C. SPARKED Invoice

S. Temple made a motion to Table until February 19th meeting.

J. Parker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- L. Peterson Absent
- S. Temple Aye
- J. Parker Aye
- L. Phillips Aye

IV. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting due to Director Parker having to leave meeting via video conference.

S. Temple seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

- J. Parker Aye
- L. Phillips Aye
- S. Temple Aye
- L. Peterson Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
J. Armstrong