

APPROVED



A.W. Brown Leadership Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday July 24, 2018 at 6:15 PM

Location

Quest Collaboration Room 5701 Red Bird Lane, Dallas, Texas 75237

Directors Present

G. Collins, L. Peterson, L. Phillips, S. Temple, V. Frazier

Directors Absent

D. Diaz, J. Parker

Ex-Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

J. Armstrong, J. Montfort, L. Mimms, T. Johnson

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

G. Collins called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Tuesday Jul 24, 2018 @ 6:15 PM at Quest Collaboration Room 5701 Red Bird Lane, Dallas, Texas 75237.

C. Meditation and Personal Reflection

D. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

E. Adoption of Agenda

L. Phillips made a motion to adopt the amended agenda moving personnel issues to opening items. Board members went into Executive Session at 6:25pm.

G. Collins seconded the motion.

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

Roll Call

G. Collins Aye

J. Parker Absent

D. Diaz Absent

L. Peterson Aye

V. Frazier Aye

S. Temple Aye

L. Phillips Aye

Board of Directors came out of Executive Session at 7:19pm.

V. Frazier made a motion to Deny the grievance from Rodney Brown and accept the action from the Superintendent.

L. Peterson seconded the motion.

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

Roll Call

G. Collins Aye

S. Temple Aye

D. Diaz Absent

L. Phillips Aye

J. Parker Absent

L. Peterson Aye

F. Approve Minutes

L. Phillips made a motion to approve minutes from the Regular Board Meeting on 06-18-18.

S. Temple seconded the motion.

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

Roll Call

V. Frazier Aye

D. Diaz Absent

S. Temple Aye

J. Parker Absent

L. Phillips Aye

L. Peterson Aye

G. Collins Aye

II. Public Forum

A. Agenda Issues

None

B. Non-agenda Issues

Guest- Gail Johnson spoke about the fall break.

III. Unfinished Business

A. Report from the Master Plan Task Force

Task Force met and will present at the August Board Meeting.

IV. New Business

A. Superintendent's Report and Recommendations

Judy Carroll presented July snapshot information.

Dr. Mimms presented enrollment projections.

G. Collins made a motion to accept the recommendation of the Superintendent for the renovations of the Genesis and Quest Campus.

L. Peterson seconded the motion.

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

Roll Call

S. Temple Aye

L. Peterson Aye

J. Parker Absent

L. Phillips Aye

D. Diaz Absent

V. Frazier Aye

G. Collins Aye

B. Chief Financial Officer's Report and Recommendations

G. Collins made a motion to close Region Bank operating account and open a new Regions Bank operating account.

V. Frazier seconded the motion.

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

Roll Call

D. Diaz Absent

S. Temple Aye

J. Parker Absent

G. Collins Aye

L. Peterson Aye

L. Phillips Aye

G. Collins made a motion to enter into a new Depository Contract for Funds of Open-Enrollment Charter Schools Under Texas Education Code, Chapter 12, Subchapter D.

V. Frazier seconded the motion.

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

Roll Call

L. Phillips Aye

G. Collins Aye

V. Frazier Aye

J. Parker Absent

L. Peterson Aye

D. Diaz Absent

S. Temple Aye

G. Collins made a motion to accept 2017 403B Audit with no employer distribution.

V. Frazier seconded the motion.

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

Roll Call

D. Diaz Absent

L. Phillips Aye

S. Temple Aye

L. Peterson Aye
G. Collins Aye
V. Frazier Aye
J. Parker Absent

The gainsharing program will be taken into consideration.

C. General Counsel's Report and Recommendation

Lorenzo Brown gave his report on the Duncanville Property.

D. Executive Session

Board of Directors went back into Executive Session at 8:25pm

E. Possible actions arising from Executive Session

No motions were made

F. Announcements

V. Closing Items

A. Adjourn Meeting

G. Collins made a motion to adjourn the meeting.

L. Peterson seconded the motion.

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

Roll Call

D. Diaz Absent
J. Parker Absent
V. Frazier Aye
L. Phillips Aye
G. Collins Aye
S. Temple Aye
L. Peterson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,
J. Armstrong