

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday May 14, 2019 at 6:30 PM

Location

Quest Campus Collaboration Room 5701 Red Bird Center Dr. Dallas, Texas 75237

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 10th day of May 2019 at 3pm.

Directors Present

J. Parker, L. Peterson, L. Phillips, S. Temple

Directors Absent

None

Directors Arrived Late

L. Peterson

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

A. Butcher, E. Holmes, J. Armstrong, T. Johnson

I. Opening Items

A. Record Attendance and Guests

Gavin Dickson
Tom Sage

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday May 14, 2019 @ 6:32 PM at Quest Campus Collaboration Room 5701 Red Bird Center Dr. Dallas, Texas 75237.

C. Adoption of Agenda

J. Parker made a motion to Remove item B under unfinished business and move Executive Session up to top of agenda as soon as Mr. Tom Sage arrives.

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

D. Meditation and Personal Reflection

1 Minute

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Approve April 16th Minutes

S. Temple made a motion to approve minutes from the Regular Board Meeting on 04-16-19.

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

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Unfinished Business

A. Approve Amendment Resolution for changes to Articles of Incorporation & By-Laws

J. Parker made a motion to approve and adopt the board resolution presented from Interim Superintendent reflecting the revised bylaws dated April 16, 2019, revised Articles of Incorporation dated April 6, 2019, campus name change to AWBLA Genesis Campus PreK-6th and campus name change to AWBLA Quest Campus Kinder-8th.

S. Temple seconded the motion.

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

Roll Call

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

B. General Closed Executive Session Topics

Board of Directors' went into Closed Executive Session at 6:49pm.
L. Peterson arrived late.
Executive Session ended at 10:02pm.

C. Contracting with Region 10

This item is included in the Region 10 package.

D. Discuss and vote to outline a Board Goal for upcoming year

Information was shared in the Superintendent's report.

E. Real Estate Matters

Discussed in Executive Session

F. Assistant Principal at Genesis

This item is an Administrative decision

G. TCSA policies

This item was handled by Administration. Policies will be posted to school website.

IV. New Business

A. Technology Long Range Plan

Erin Holmes presented his Long Term Technology Plan

B. Superintendent's Report and Recommendations

Superintendent's report was presented by Anthony Jefferson.

C. Financial Report and Recommendations

Financial documents were presented via email prior to the meeting.
J. Parker made a motion to accept the engagement letter for Annual Audit from Gomez and Company with a 6K retainer fee.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Student Outcomes

Dr. Tammy Johnson went over DMAC Performance System Overview as well as the preliminary STAAR results

E. President's Informational Updates

None

V. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

J. Parker made a motion to change Personal Time Off(PTO) to accrue at one (1) day per month for Admin and general staff effective immediately. All unused PTO at the end of the fiscal year will be paid. Any unused PTO at the close of the 18-19 school year and going forward will not rollover.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

L. Peterson Aye

J. Parker Aye

S. Temple Aye

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

G. Board Officer Discussion

VI. Closing Items

A. Adjourn Meeting

L. Peterson made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

J. Parker 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 10:58 PM.

Respectfully Submitted,
J. Armstrong