

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Thursday, January 18, 2018 at 6:15p.m.

Central Office Conference Room

5565 Red Bird Center Dr. Suite 150

6901 S. Westmoreland Rd

Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown Leadership Academy was held on Thursday, January 18, 2018. President George Collins called the meeting to order at 6:22p.m. at the Central Office Conference Room of the A.W. Brown Leadership Academy, 5565 Red Bird Center Dr. Suite 150, Dallas, Texas 75237. The meeting was posted in accordance with the Open Records Act and a quorum was present.

A. First Order of Business

- 1. Special Student Presentation
 - A. No presentation.
- 2. Call to Order/Roll Call

Board Members Present

George Collins	Jonathan Parker	Susie Temple
Danielle Diaz	Veretta Frazier	Lou Ann Phillips
LaAndra Peterson		

Members Absent

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Administrators/Staff Present

Laura Mimms	James Montfort	Rodney Brown
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- 3. Meditation and Personal Reflection
- 4. Recitation of Mission Statement- Read by George Collins
- 5. Reading and Adoption of Agenda- Motion to adopt agenda as printed.

Motion made by: Veretta Frazier
Motion second by: Lou Ann Phillips

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Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips	x		
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		
Susie Temple	x		
Veretta Frazier	x		

6. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: Susie Temple

Motion second by: Lou Ann Phillips

Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips	x		
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		

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Susie Temple	x		
Veretta Frazier	x		

B. Public Forum

1. Agenda Issues- None
2. Non-Agenda Issues-None

C. Unfinished Business

D. New Business

1. Termination Appeal
 - a. Ms. Pamela Ross presented her appeal.
 - b. Dr. Laura Mimms presented a response.
 - i. The Board went into Executive Session at 6:50p.m. and came out of 6:55p.m. No decision made in Executive Session.
 - c. Motion made to uphold the action of Administration in regards to the termination.

Motion made by: Veretta Frazier
 Motion second by: Jonathan Parker

Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips		x	
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		

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Susie Temple	x		
Veretta Frazier	x		

2. Expulsion Appeal

a. Parent did not appear.

b. Motion made that at the time any expulsion appeal is received, the administration shall inform the parent that the expulsion appeal will be scheduled to be presented to the Board at the next regularly scheduled board meeting. If the parent fails to appear as scheduled before the Board the expulsion appeal will be administratively closed, and expulsion decision will be final.

Motion made by: Veretta Frazier

Motion second by: Lou Ann Phillips

Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips	x		
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		
Susie Temple	x		
Veretta Frazier	x		

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- 3. Report from Parent Liaison
 - a. No report
- 4. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - a. Report presented by CFO.
 - b. Transportation is an issue.
 - b. Budget Amendment for Title IV
 - a. Postpone to next meeting.
 - c. Discuss and approve 2017 audit report
 - a. Motion made to approve the 2017 audit report.

Motion made by: Danielle Diaz

Motion second by: Veretta Frazier

Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips	x		
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		
Susie Temple	x		
Veretta Frazier	x		

- d. Selection of auditor for Corrective Action Plan
 - a. Presentation of two accounting firms: McConnell & Jones, LLP and Judd Thomas.
 - i. Motion made to select Judd Thomas as the auditor for Corrective Action Plan.

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Motion made by: Veretta Frazier

Motion second by: Lou Ann Phillips

Motion: Passed

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	x		
Lou Ann Phillips	x		
Danielle Diaz	x		
Jonathan Parker	x		
George Collins	x		
Susie Temple	x		
Veretta Frazier	x		

5. Superintendent's Report and Recommendations

6. Executive Session

a. Personnel Matters-None

b. Legal Matters-None

c. Real Estate Matters-None

7. Possible actions arising from executive session

8. Announcements-Next board meeting will be on 2/20/18 at 6:00pm.

E. Adjournment-meeting adjourned at 8:21pm.

Respectfully submitted,

Danielle Diaz, Director

Jamira Armstrong, Board Secretary

Laura Mimms, Superintendent