

APPROVED



A.W. Brown Leadership Charter School

Minutes

Special Board Meeting

Date and Time

Friday February 8, 2019 at 6:30 PM

Location

Quest Collaboration 5701 Red Bird Lane, Dallas, Texas 75237

Directors Present

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

Directors Absent

None

Guests Present

A. Butcher, A. Jefferson

I. Opening Items**A. Record Attendance and Guests****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 Friday Feb 8, 2019 @ 6:30 PM at Quest Collaboration 5701 Red Bird Lane, Dallas, Texas 75237.

C. Adoption of Agenda

L. Peterson made a motion to modify the agenda by removing Item's III (Receive and approve Minutes of previous meeting(s).) and VI (Superintendent's report on audit findings).

J. Parker seconded the motion.

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

Roll Call

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

D. Meditation and Personal Reflection

E. Recitation of the AWBLA Board Mission Statement

II. New Business

A. Superintendent's Report and Recommendations

J. Parker made a motion to to approve the Board Resolution Declaring Special Exception to Procurement Requirements A.W. Brown Leadership Academy as provided by our General Counsel.

L. Peterson seconded the motion.

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

Roll Call

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

III. Closed Executive Session

A. General Closed Executive Session Topics

The board went into Executive Session at 6:50pm

Executive Session ended at 7:22pm and motions were made.

IV. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

L. Peterson made a motion to to approve the Negotiated Confidential Settlement Agreement with the General Contractor as provided by our General Counsel.

S. Temple seconded the motion.

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

Roll Call

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

L. Peterson made a motion to to approve and sign the Board Resolution to update A.W.Brown Leadership Academies check signers to reflect the updated change from Dr. Laura Mimms to Dr. Laura Middleton.

S. Temple seconded the motion.

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

Roll Call

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

B. Real Property Matters

C. Personnel Matters

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

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,

J. Parker

J. Parker made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

Roll Call

L. Peterson Aye

J. Parker Aye

L. Phillips Aye

S. Temple Aye