



# A.W. Brown Leadership Charter School

## Regular Board Meeting

### **Date and Time**

Tuesday August 21, 2018 at 6:15 PM CDT

### **Location**

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

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		George Collins	1 m
<b>C.</b> Meditation and Personal Reflection		George Collins	1 m
<b>D.</b> Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 m
<p>The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.</p>			
<b>E.</b> Adoption of Agenda	Vote	George Collins	2 m
<b>F.</b> Approve July 24th Meeting Minutes	Approve Minutes	George Collins	2 m
<p>Approve minutes for Regular Board Meeting on July 24, 2018</p>			
<b>G.</b> Approve August 8th Meeting Minutes	Approve Minutes	George Collins	2 m
<p>Approve minutes for Board Emergency Meeting on August 8, 2018</p>			
<b>II. Public Forum</b>			<b>6:24 PM</b>
<b>A.</b> Agenda Issues	FYI	George Collins	3 m
<b>B.</b> Non-Agenda Issues	FYI	George Collins	3 m
<b>III. New Business</b>			<b>6:30 PM</b>

<b>A. Superintendent's Report and Recommendations</b>	Vote	Laura Mimms	20 m
1. Report on 2017-2018 STAAR Results			
2. Staffing Update			
<b>B. Chief Financial Officer's Report and Recommendations</b>	Vote	James Montfort	20 m

FYI Items

1. Financial Statements

Action Items

1. Approve recommended budget adjustments for Fiscal Year 2017-2018.
  - a. Motion for the board to approve managements recommended 2017-2018 budget adjustments
2. Approve changes in the school's purchasing policies effective September 1, 2018.
  - a. Motion for the board to approve managements recommended changes to the school's purchasing policy and procedures effective September 1, 2018.
3. Request the the CFO contract with Region 10 to perform an employee and parent survey.
  - a. Motion for the Board to approve CFO contracting with Region 10 to perform an employee and parent survey.
4. Authorize the CFO to stop all payments to Dependable Builders until the school attorney is satisfied with the contractual terms of the project.
  - a. Motion for the board to approve the CFO to stop all payments to Dependable Builders until the school attorney is satisfied with the contractual terms of the project.
5. Approve the 2018-2019 school's operating budget.
  - a. Motion for the board to approve the 2018-2019 AW Brown Leadership Academy operating budget.
6. Consider amending the school's 2018-2019 school calendar.

<b>C. General Counsel's Report and Recommendations</b>	Vote	Lorenzo Brown	10 m
<b>D. Executive Session</b>	Discuss	George Collins	10 m
1. Real Estate Matters			
2. Personnel Matters			
3. Legal Matters			
<b>E. Possible actions arising from Executive Session</b>	Vote	George Collins	5 m
<b>F. Announcements</b>	FYI	Jamira Armstrong	2 m

Next board meeting will be September 18, 2018.

**IV. Closing Items**

**7:37 PM**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--