

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday August 21, 2018 at 6:15 PM

**Location**

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

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**Directors Present**

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

**Directors Absent**

V. Frazier

**Ex-Officio Members Present**

L. Brown

**Non Voting Members Present**

L. Brown

**Guests Present**

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

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**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 Aug 21, 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 agenda as printed.

G. Collins seconded the motion.

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

**Roll Call**

V. Frazier Absent

S. Temple Aye

L. Phillips Aye

L. Peterson Aye

J. Parker Aye

G. Collins Aye

**F. Approve July 24th Meeting Minutes**

L. Peterson made a motion to approve minutes from the Regular Board Meeting 07-24-18 with a spelling correction under Section D.

J. Parker seconded the motion.

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

**Roll Call**

S. Temple Aye

J. Parker Aye

L. Phillips Aye

G. Collins Aye

L. Peterson Aye

V. Frazier Absent

**G. Approve August 8th Meeting Minutes**

J. Parker made a motion to approve minutes from the Board Emergency Meeting on 08-08-18.

S. Temple seconded the motion.

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

**Roll Call**

S. Temple Aye

L. Peterson Aye

J. Parker Aye

V. Frazier Absent

L. Phillips Aye

G. Collins Aye

**II. Public Forum**

**A. Agenda Issues**

Dennis Dabney spoke in regards to his contract with the school and compensation.

Cynthia Proctor-spoke on her termination with the school as a bus driver,

Elisha Smith- spoke on her termination with the school as a bus driver.

Kimberly Hillard- Spoke in favor of the 2018-2019 fall break.

Gail Johnson- spoke on adopting the DISD school calendar and removing the fall break.

## **B. Non-Agenda Issues**

None

## **III. New Business**

### **A. Superintendent's Report and Recommendations**

Dr. Tammy Johnson gave STAAR results report.

### **B. Chief Financial Officer's Report and Recommendations**

CFO gave his financials report.

Request for the CFO to contract with Region 10 to perform an employee and parent survey.-**Tabled until 9.18.18 meeting.**

### **C. General Counsel's Report and Recommendations**

### **D. Executive Session**

Executive Session started at 7:13pm.

### **E. Possible actions arising from Executive Session**

The Board of Directors came out of Executive Session at 9:35pm and motions were made.

L. Phillips made a motion to approve managements Fiscal Year 2017-2018 budget adjustments.

S. Temple seconded the motion.

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

#### **Roll Call**

J. Parker Aye

G. Collins Aye

S. Temple Aye

V. Frazier Absent

L. Phillips Aye

L. Peterson Aye

L. Peterson made a motion to approve changes in the school's purchasing policy effective September 1, 2018 with the following revisions to #12 under General Purchasing Procedures: Request for legal services will first be referred to school counsel, prior to engaging outside counsel. The school counsel will decide if outside legal counsel services should be employed with the approval of a board member and other board members notified of decision.

J. Parker seconded the motion.

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

#### **Roll Call**

L. Peterson Aye

V. Frazier Absent

S. Temple Aye

G. Collins Aye

L. Phillips Aye

J. Parker Aye

J. Parker made a motion to authorize the CFO to stop all payments to Dependable Builders.

L. Phillips seconded the motion.

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

#### **Roll Call**

J. Parker Aye

L. Peterson Aye

V. Frazier Absent  
L. Phillips Aye  
G. Collins Aye  
S. Temple Aye

J. Parker made a motion to only resume payments with Dependable Builders when the school attorney is satisfied with the contractual terms of the contract, receive all listed subcontractors, and receive all detailed invoices.

S. Temple seconded the motion.

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

**Roll Call**

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

L. Phillips made a motion to approve the 2018-2019 A.W. Brown Leadership Academy operating budget.

S. Temple seconded the motion.

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

**Roll Call**

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

**F. Announcements**

The next board meeting will be held on September 18, 2018.

**IV. 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 9:47 PM.

Respectfully Submitted,

J. Armstrong

G. Collins made a motion to adjourn the meeting.

L. Phillips seconded the motion.

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

**Roll Call**

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