



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday April 16, 2019 at 6:30 PM CDT

Location

5701 Red Bird Center Dr., Dallas, Texas 75237

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Jamira Armstrong	2 m
B. Call the Meeting to Order		Lou Ann Phillips	2 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	5 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	2 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>			
F. Approve February 23rd Workshop Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Board Workshop on February 23, 2019</p>			
G. Approve March 19th Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Board Meeting on March 19, 2019</p>			
II. Public Forum			6:52 PM
A. Agenda Issues	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*</p>			
B. Non-agenda Issues	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Unfinished Business 6:58 PM

A. Approval of Quest Campus Roof Replacement Vote 20 m

Kalandra Scott will present.

B. Approval of Board By-Laws Vote Jonathan Parker 15 m

IV. New Business 7:33 PM

A. Superintendent's Report and Recommendations Vote Anthony Jefferson 45 m

FYI Items:
Superintendent's Report

Action Items:

B. Financial Report and Recommendations Discuss Andrea Butcher 45 m

FYI Items:
a. Financial Report

Action Items:

C. Student Outcomes FYI Dr. Tammy Johnson 30 m

D. President's Informational Updates FYI Lou Ann Phillips 20 m

V. Closed Executive Session 9:53 PM

A. General Closed Executive Session Topics FYI 45 m

If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

VI. Possible actions arising from Closed Executive Session 10:38 PM

A. Private Consultation with the Board's Attorney Vote 5 m

B. Real Property Matters Vote 5 m

C. Personnel Matters	Vote	5 m
D. Security Devices or Security Audits	Vote	5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote	5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote	5 m
G. Board Officer Discussion	Vote	5 m
VII. Closing Items		11:13 PM
A. Adjourn Meeting	Vote	1 m