

APPROVED



A.W. Brown Leadership Charter School

Minutes

Regular Board Meeting

Date and Time

Monday June 18, 2018 at 6:15 PM

Location

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

Directors Present

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

Directors Absent

V. Frazier

Directors Arrived Late

L. Phillips

Ex-Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

J. Armstrong, J. Montfort, L. Mimms

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 Monday Jun 18, 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 Jonathan Parker

E. Adoption of Agenda

S. Temple made a motion to Adopt agenda as printed.

J. Parker seconded the motion.

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

Roll Call

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

F. Approve Minutes

S. Temple made a motion to approve minutes from the Board of Directors on 05-15-18.

L. Peterson seconded the motion.

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

Roll Call

G. Collins Aye
L. Peterson Aye
J. Parker Aye
L. Phillips Aye
S. Temple Aye
V. Frazier Absent
D. Diaz Aye
L. Phillips arrived late.

II. Public Forum

A. Agenda Issues

None

B. Non-agenda Issues

None

III. New Business

A. Superintendent's Report and Recommendations

Capital Improvement: Baseball Field-Tabled

D. Diaz made a motion to Keep the current calendar and adopt SOAR II Calendar Track.

L. Phillips seconded the motion.

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

Roll Call

V. Frazier Absent
D. Diaz Aye
L. Peterson Aye
L. Phillips Aye
G. Collins No
S. Temple Aye
J. Parker Aye

FYI Report

1. Sparked Lone Star Governance Report
2. Re-Enrollment & New Student Enrollment Update
3. AWBLA 5 Year Macro
4. SOAR Update

B. Chief Financial Officer's Report and Recommendations

L. Phillips made a motion to have James Montfort make necessary adjustments to recover funds.

S. Temple seconded the motion.

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

Roll Call

S. Temple No
V. Frazier Absent
L. Peterson Aye
J. Parker No
D. Diaz Aye
L. Phillips Aye
G. Collins Aye
1. Financial Report

C. General Counsel's Report and Recommendation

1. Duncanville Property
2. AWBLA Progressive Disciplinary Plan

D. Executive Session

Board went into Executive Session at 8:05pm

E. Possible actions arising from Executive Session

The board came out of Executive Session at 8:50pm.

J. Parker made a motion to sell the Duncanville property by owner and subdivide the property. Additionally Mr. Lorenzo Brown is authorized to get for sale signs for the property.

L. Phillips seconded the motion.

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

Roll Call

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

J. Parker made a motion to have the CFO and Superintendent to submit to the board a self evaluation for the 2017 to 2018 school year by July 10, 2018 by 4:00pm.

L. Peterson seconded the motion.

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

Roll Call

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

F. Announcements

Next board meeting will be on July 17, 2018 at 6:15pm.

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 9:00 PM.

Respectfully Submitted,

D. Diaz

G. Collins made a motion to adjourn the meeting.

L. Phillips seconded the motion.

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

Roll Call

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