



# A.W. Brown Leadership Charter School

## Regular Board Meeting

**Date and Time**

Wednesday October 24, 2018 at 6:15 PM CDT

**Location**

Quest Auditorium Red Bird Center Dr., Dallas, Texas 75237

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Armstrong	2 m
<b>B.</b> Call the Meeting to Order		Lou Ann Phillips	2 m
<b>C.</b> Adoption of Agenda	Vote	Lou Ann Phillips	5 m
<b>D.</b> Meditation and Personal Reflection		Lou Ann Phillips	1 m
<b>E.</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>F.</b> Approve 9.18.18 Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Regular Board Meeting on September 18, 2018</p>			
<b>G.</b> Approve 9.27.18 Special Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Special Board Meeting on September 27, 2018</p>			
<b>II. Public Forum</b>			<b>6:36 PM</b>
<b>A.</b> Agenda Issues	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY.</b>			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board. *</p>			
<b>B.</b> Non-Agenda Issues	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY.</b>			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board. *</p>			

**III. Unfinished Business** **6:42 PM**

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| A. Principal Introductions | FYI | Tammy Johnson | 10 m |
| B. CFA 1 Data Presentation | FYI | Tammy Johnson | 15 m |

**IV. New Business** **7:07 PM**

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|------------------------------------------------|---------|-------------------|------|
| A. T Williams Letter                           | Discuss | Lou Ann Phillips  | 10 m |
| B. Superintendent's Report and Recommendations | Vote    | Anthony Jefferson | 45 m |

FYI Information

1. Receive 200 series governance policy

Action Items

1. Approval of updates to Special Education Policies, Grievance Policy & Records Management Policy
2. Approval of Salary Scale
3. Approval of Assistant Principal for Genesis Campus

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| C. Financial Report and Recommendations | Vote |  | 20 m |
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1. S&P Global Report
2. Check Register
3. TCSA Membership Contract
4. Board on Track 6 month Invoice

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| D. Approve Resolution removing James Montfort as a check signer from all bank accounts | Vote | Jamira Armstrong | 10 m |
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| E. Accept Board Member Resignations | Vote | Lou Ann Phillips | 5 m |
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| F. Discuss and Vote for Board President and Vice President | Vote | Lou Ann Phillips | 15 m |
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| G. Discuss and Vote on invoice submitted by former counsel | Vote | Lou Ann Phillips | 15 m |
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| H. Discuss and vote to outline a Board Goal for upcoming school year | Vote | Lou Ann Phillips | 15 m |
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**V. Executive Session** **9:22 PM**

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| A. Personnel Matters | FYI |  | 10 m |
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1. Tiffaney Haynes-Appeal
2. LaTori Johnson-Appeal
3. Anthony Gordon-Appeal
4. Tammy Johnson- Appeal
5. Katrina Brackens-Appeal

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| B. Real Estate Matters | Vote | Anthony Jefferson | 15 m |
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| C. Media Response | Vote | Lou Ann Phillips | 15 m |
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**VI. Possible actions arising from Executive Session**

**VII. Closing Items** **10:02 PM**

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| A. Adjourn Meeting | Vote |  | 1 m |
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