

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Special Board Meeting for Personnel Matters

---

**Date and Time**

Monday June 24, 2019 at 6:00 PM

**Location**

Quest Collaboration Room 5701 Red Bird Center Dr. Dallas, Texas 75237

---

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 20th day of June 2019 at 2pm.

**Directors Present**

J. Parker (remote), L. Peterson, L. Phillips, S. Temple

**Directors Absent**

*None*

**Ex-Officio Members Present**

A. Jefferson

**Non Voting Members Present**

A. Jefferson

**Guests Present**

E. Holmes, J. Armstrong

---

**I. Opening Items****A. Record Attendance and Guests**

Jonathan Parker was in attendance by video conference.

Other Guest:

Tiffany Haynes

Judy Carroll

**B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Monday Jun 24, 2019 @ 6:12 PM at Quest Collaboration Room 5701 Red Bird Center Dr. Dallas, Texas 75237.

**C. Adoption of Agenda**

L. Peterson made a motion to adopt the agenda as printed.

S. Temple seconded the motion.

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

**Roll Call**

L. Peterson Aye

S. Temple Aye

J. Parker Aye

L. Phillips Aye

**D. Meditation and Personal Reflection**

1 Minute

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Armstrong

**II. Public Forum**

**A. Agenda Issues Speakers**

None

**B. Non-agenda Issues Speakers**

None

**III. Closed Executive Session**

**A. General Closed Executive Session Topics**

The Board went into Executive Session at 6:14pm.

Executive Session ended at 8pm and motions were made.

**IV. Possible actions arising from Closed Executive Session**

**A. Private Consultation with the Board's Attorney**

**B. Real Property Matters**

**C. Personnel Matters**

L. Peterson made a motion to uphold previous decision from the June 18, 2019 meeting regarding Robert Monroe due to insufficient documentation to support termination. The previous decision to rehire was upheld with modifications.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye

S. Temple Aye

L. Peterson Aye

J. Parker Aye

**D. Security Devices or Security Audits**

**E. School Children; School District Employees; Disciplinary Matter or Complaint**

**F. School Board; Personally Identifiable Information about Public School Student**

**G. Board Officer Discussion**

**V. Closing Items**

**A. Adjourn Meeting**

L. Peterson made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

L. Phillips Aye

L. Peterson Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,  
J. Armstrong