

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Monday, June 18, 2018 at 6:15 p.m.
Quest Collaboration Room
5701 Red Bird Center Dr.
Dallas, Texas 75237

A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWBLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. Unfinished Business

1. Report from Master Plan Task Force

D. New Business

1. Superintendent's Report and Recommendations
 - a. **FYI Report**
 - A1. Sparked Lone Star Governance Support
 - A2. Re-Enrollment & New Student Enrollment Update
 - A3. AWBLA 5 Year-Macro
 - A4. SOAR Update
 - b. **Items Requiring Approval**
 - B1. Capital Improvement: Baseball Field
 - B2. SOAR II Calendar Track
2. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Consider Venora Harris Appeal
3. General Counsel's Report and Recommendation
 - a. Duncanville Property
 - b. AWBLA Progressive Disciplinary Action Plan
4. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
5. Possible actions arising from executive session
6. Announcements- Next board meeting will be **JULY 17, 2018.**

AWBLA BOARD MISSION STATEMENT

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.

E. Adjournment

Action may be taken on any agenda item by the Board of Directors.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 14thth day of June 2018 at 1:00pm.

Jamira Armstrong

Board Secretary