

APPROVED



A.W. Brown Leadership Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday September 11, 2018 at 6:15 PM

Location

Quest Collaboration Room, 5701 Red Bird Center Drive, Dallas, Texas 75237

Directors Present

G. Collins, J. Parker, L. Peterson, L. Phillips, V. Frazier

Directors Absent

S. Temple

Ex-Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

J. Armstrong, J. Montfort, L. Mimms, T. Johnson

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 Tuesday Sep 11, 2018 @ 6:15 PM at Quest Collaboration Room, 5701 Red Bird Center Drive, Dallas, Texas 75237.

C. Meditation and Personal Reflection

D. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

E. Adoption of Agenda

V. Frazier made a motion to move item B under Executive Session to #3 and make Closing Items #4.

L. Phillips seconded the motion.

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

Roll Call

L. Peterson Aye

V. Frazier Aye

J. Parker Aye

G. Collins Aye

S. Temple Absent

L. Phillips Aye

F. Approve August 21st Meeting Minutes

Will approve at September 18th Meeting.

II. Executive Session

A. Consultation with legal counsel regarding pending matters

Board went into Executive Session at 6:20pm.

B. Possible actions arising from Executive Session

Directors came out of Executive Session at 7:42pm. Recommendations and motions were made.

The board recommends that the Board General Counsel seek a search committee for the Superintendent position.

L. Phillips made a motion to accept the resignation of the Superintendent Laura Mimms, effective September 14, 2018.

J. Parker seconded the motion.

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

Roll Call

V. Frazier Aye

L. Peterson Aye

J. Parker Aye

S. Temple Absent

G. Collins Aye

L. Phillips Aye

J. Parker made a motion to direct the CFO to repay Laura Mimms \$40K from the 2017-18 school year.

L. Phillips seconded the motion.

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

Roll Call

G. Collins Aye

L. Peterson Aye

S. Temple Absent

V. Frazier Aye

J. Parker Aye

L. Phillips Aye

III. Closing Items

A. Adjourn Meeting

V. Frazier made a motion to adjourn the meeting.

L. Phillips seconded the motion.

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

Roll Call

V. Frazier Aye

L. Peterson Aye

J. Parker Aye

G. Collins Aye

S. Temple Absent

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,

J. Armstrong