



# A.W. Brown Leadership Charter School

## Regular Board Meeting

### **Date and Time**

Tuesday September 18, 2018 at 6:15 PM CDT

### **Location**

Quest Campus Band Hall 5701 Red Bird Center Drive, 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	1 m
<b>B.</b> Call the Meeting to Order		George Collins	1 m
<b>C.</b> Meditation and Personal Reflection		George Collins	1 m
<b>D.</b> Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	2 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>E.</b> Adoption of Agenda	Vote	George Collins	2 m
<b>F.</b> Approve 8.21.18 Minutes	Approve Minutes	George Collins	3 m
<p>Approve minutes for Regular Board Meeting on August 21, 2018</p>			
<b>G.</b> Approve 9.11.18 Special Minutes	Approve Minutes	George Collins	3 m
<p>Approve minutes for Special Board Meeting on September 11, 2018</p>			
<b>II. Public Forum</b>			<b>6:28 PM</b>
<b>A.</b> Agenda Issues	FYI		3 m
<b>B.</b> Non-Agenda Issues	FYI		3 m
<b>III. New Business</b>			<b>6:34 PM</b>
<b>A.</b> Selection of Interim Superintendent	Vote	George Collins	5 m
<b>B.</b> Remarks from the Interim Superintendent	Discuss		5 m
<b>C.</b> Eagle Camp during fall break	Vote		10 m
<b>D.</b> Eagle School for undeveloped or late developing PreK students	Vote		5 m

<b>E. Media Response</b>	Discuss	Lou Ann Phillips	10 m
<b>F. District Audit</b>	Discuss	Lou Ann Phillips	5 m
<b>G. BOY Data Presentation</b>	FYI	Tammy Johnson	10 m
<b>H. Principal Introductions</b>	FYI	Tammy Johnson	10 m
<b>I. Chief Financial Officer's Report and Recommendations</b>	Vote	James Montfort	20 m

FYI Items

1. Financial Statements
2. Presentation of employee survey by Region 10

Action Items

1. Approve purchase authorizations
2. Approve the removal of Laura Mimms authorization to sign checks

<b>J. General Counsel's Report and Recommendations</b>	Vote	Lorenzo Brown	10 m
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**IV. Executive Session**

**8:04 PM**

<b>A. Personnel Matters</b>	Discuss	James Montfort	10 m
Tiffany Haynes Tammy Johnson Katrina Brackens			

**V. Possible actions arising from Executive Session**

**VI. Closing Items**

**8:14 PM**

<b>A. Adjourn Meeting</b>	Vote		
Next regular board meeting will be October 16, 2018.			