

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, April 17, 2018 at 6:15 p.m.  
*Quest Band Hall*  
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

- a. Report from the Master Plan Task Force

### D. New Business

1. Report from Parent Liaison
2. Superintendent's Report and Recommendations
  - a. FYI Report
    - A1. Re-Enrollment and New Student Enrollment Update
    - A2. AWBLA Facilitation of Summer and After School Programming
    - A3. AWBLA 5 Year-Macro
    - A4. Security Camera Expenditure
    - A5. TEA Corrective Action Plan Update
  - b. Items Requiring Approval
    - B1. Approval of 2018-2019 Educator Contract
    - B2. Capital Improvement: Baseball Field & Digital Signs
3. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
  - b. Authorize the CFO to payoff Comerica's \$500,000.00 line of credit
4. Executive Session
  - a. Personnel Matters
    - A1. Appeal of non-renewal
    - A2. Report on District non-renewals
    - A3. Other personnel matters
  - b. Legal Matters
  - c. Real Estate Matters
5. Possible actions arising from executive session
6. Announcements- Next board meeting will be **MAY 15, 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 13<sup>th</sup> day of April 2018 at 12:00pm.**

*Jamira Armstrong*

Board Secretary