

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, May 15, 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
2. Authorize the CFO to payoff Comerica's \$500,000.00 line of credit

### D. New Business

1. Report from Parent Liaison
2. Approve the recommendation of the "Academic Excellence Committee"
3. Superintendent's Report and Recommendations
  - a. FYI Report
    - A1. Re-Enrollment & New Student Enrollment Update
    - A2. AWBLA 5 Year-Macro
    - A3. 5<sup>th</sup> & 8<sup>th</sup> Grade First Administration Scores
    - A4. Technology Lending Grants
  - b. Items Requiring Approval
    - B1. Capital Improvement: Baseball Field
    - B2. Calendar Track P
4. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
  - b. Selection of 2017-18 Independent Auditor
5. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
  - d. Human Resource Guidelines for Reprimand
6. Possible actions arising from executive session
7. Announcements- Next board meeting will be **JUNE 19, 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 11th<sup>th</sup> day of May 2018 at 2:00pm.**

*Jamira Armstrong*

Board Secretary