

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Board of Directors

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**Date and Time**

Tuesday May 15, 2018 at 6:15 PM

**Location**

Quest Collaboration Room 5701 Red Bird Center Dr., Dallas, TX 75237

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**Directors Present**

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

**Directors Absent**

D. Diaz, S. Temple

**Ex-Officio Members Present**

L. Brown

**Non Voting Members Present**

L. Brown

**Guests Present**

J. Armstrong, J. Montfort, L. Mimms, R. Brown

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**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 May 15, 2018 @ 6:19 PM at Quest Collaboration Room 5701 Red Bird Center Dr., Dallas, TX 75237.

### **C. Meditation and Personal Reflection**

### **D. Recitation of the AWBLA Board Mission Statement**

### **E. Adoption of Agenda**

G. Collins made a motion to Adopt the agenda as printed.

J. Parker seconded the motion.

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

#### **Roll Call**

D. Diaz Absent

V. Frazier Aye

L. Peterson Aye

J. Parker Aye

G. Collins Aye

L. Phillips Aye

S. Temple Absent

### **F. Approve Minutes**

G. Collins made a motion to approve minutes from the Board Meeting on 04-17-18.

L. Phillips seconded the motion.

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

#### **Roll Call**

L. Phillips Aye

S. Temple Absent

L. Peterson Aye

D. Diaz Absent

J. Parker Aye

V. Frazier Aye

G. Collins Aye

## **II. Unfinished Business**

### **A. Report from the Master Plan Task Force**

Superintendent Dr. Laura Mimms gave the report.

### **B. Authorize the CFO to payoff Comerica's \$500,000.00 line of credit.**

L. Phillips made a motion to accept the recommendation from the CFO to payoff the \$500,000.00 line of credit, transfer the funds and close the account at Comerica Bank.

V. Frazier seconded the motion.

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

#### **Roll Call**

S. Temple Absent

D. Diaz Absent

J. Parker Aye

V. Frazier Aye

L. Phillips Aye

L. Peterson Aye

G. Collins Aye

## **III. New Business**

**A. Report from Parent Liaison**

Report will be given at the June Board Meeting.

**B. Recommendation of the "Academic Excellence Committee"**

L. Phillips made a motion to establish an Academic Excellence Committee with Director Jonathan Parker as the chair. The committee will come back with a report at the August board meeting.

V. Frazier seconded the motion.

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

**Roll Call**

D. Diaz Absent  
J. Parker Aye  
G. Collins Aye  
L. Peterson Aye  
S. Temple Absent  
L. Phillips Aye  
V. Frazier Aye

**C. Superintendent's Report and Recommendations**

L. Peterson made a motion to accept the AWBLA Soar 1 track.

L. Phillips seconded the motion.

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

**Roll Call**

L. Phillips Aye  
L. Peterson Aye  
D. Diaz Absent  
G. Collins Aye  
V. Frazier Aye  
S. Temple Absent  
J. Parker Aye

1. Re-Enrollment and new student enrollment report was given.
2. AWBLA 5 Year-Macro report will be tabled until the June board meeting.
3. 5th & 8th Grade First Administration Scores report was given.
4. Technology Lending Grants report was briefly discussed.
5. Capital Improvement: Baseball Field will be tabled until the June board meeting.

**D. Chief Financial Officer's Report and Recommendations**

V. Frazier made a motion to continue using Ben Gomez as the auditor for the 2018-19 school year.

J. Parker seconded the motion.

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

**Roll Call**

G. Collins Aye  
D. Diaz Absent  
V. Frazier Aye  
J. Parker Aye  
S. Temple Absent  
L. Peterson Aye  
L. Phillips Aye

CFO James Montfort gave his financial report.

**E. Executive Session**

The board went into Executive Session at 7:55pm

Executive Session ended at 8:33pm and motions were made.

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

G. Collins made a motion to authorize General Counsel to seek opportunities to sell and/or have the Duncanville Property appraised.

L. Phillips seconded the motion.

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

**Roll Call**

V. Frazier Aye

L. Peterson Aye

G. Collins Aye

L. Phillips Aye

J. Parker Aye

S. Temple Absent

D. Diaz Absent

L. Peterson made a motion to allow General Counsel to meet with HR to create a General Comprehensive Policy.

J. Parker seconded the motion.

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

**Roll Call**

D. Diaz Absent

L. Phillips Aye

G. Collins Aye

L. Peterson Aye

J. Parker Aye

S. Temple Absent

V. Frazier Aye

V. Frazier made a motion to allow the Superintendent to have the final sign off on any suspensions of pay and the notice must include proper procedures for the employee to file a grievance to the Superintendent as set forth in the employee handbook.

L. Peterson seconded the motion.

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

**Roll Call**

V. Frazier Aye

D. Diaz Absent

L. Peterson Aye

J. Parker Aye

L. Phillips Aye

G. Collins Aye

S. Temple Absent

**G. Announcements**

Next board meeting will be June 18, 2018.

**IV. Closing Items**

**A. Adjourn Meeting**

G. Collins made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

**Roll Call**

G. Collins Aye

L. Phillips Aye

L. Peterson Aye

J. Parker Aye  
S. Temple Absent  
D. Diaz Absent  
V. Frazier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,  
J. Armstrong