

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Board of Directors

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**Date and Time**

Tuesday March 20, 2018 at 6:15 PM

**Location**

5565 Red Bird Center Dr. Suite 150., Dallas, TX 75237

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**Directors Present**

D. Diaz, G. Collins, J. Parker, L. Peterson, L. Phillips, S. Temple

**Directors Absent**

V. Frazier

**Guests Present**

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

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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 Mar 20, 2018 @ 6:16 PM at 5565 Red Bird Center Dr. Suite 150., Dallas, TX 75237.

**C. Meditation and Personal Reflection****D. Recitation of the AWBLA Board Mission Statement****E. Adoption of Agenda**

S. Temple made a motion to Adopt agenda as printed.

D. Diaz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**F. Approve Minutes**

L. Phillips made a motion to approve minutes from the Board of Directors on 02-20-18.  
S. Temple seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**II. Unfinished Business**

**A. Approval of 2018-19 Calendar**

L. Phillips made a motion to Approve the Innovative 2018-19 School Calendar.  
S. Temple seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Temple Aye  
G. Collins Aye  
J. Parker No  
L. Phillips Aye  
D. Diaz Abstain  
V. Frazier Absent  
L. Peterson No

**B. Masterplan Review**

The board decided to create a task force committee in order to discuss the Masterplan vote. They will come back with recommendations at the April 17th board meeting. Committee consists of Director Danielle Diaz, Director Jonathan Parker and Director Susie Temple.

**III. New Business**

**A. Report from Parent Liaison**

The board members received and reviewed report from Judy Carroll.

**B. Lone Star Governance Update**

Stephanie Kucera was present and gave a Lone Star Governance Update.

**C. Board On Track Update**

Director Jonathan Parker gave an update on Board on Track.

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

D. Diaz made a motion to Approve the corrected TEA Corrective Action Plan.

L. Phillips seconded the motion.

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

**Roll Call**

D. Diaz Aye

L. Peterson Aye

L. Phillips Aye

S. Temple Aye

J. Parker Aye

G. Collins Aye

V. Frazier Absent

Dr. Johnson gave the board an update on the EOY Assessment.

D. Diaz made a motion to Adopt the Expansion Amendment Resolution to add 4221 S. Walton Walker, Dallas, Texas 75236 as a campus and Increase Geographical Boundaries.

J. Parker seconded the motion.

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

**Roll Call**

V. Frazier Absent

L. Phillips No

S. Temple Aye

G. Collins Aye

D. Diaz Aye

L. Peterson Aye

J. Parker Aye

New Calendar Track for Pre-Kindergarten Programming will be discussed and voted on at the April 17th meeting.

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

James Montfort gave his Financial Report.

**F. Executive Session**

Board members went into Executive Session at 8:15 pm.

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

Executive session ended at 8:40pm and NO motions were made.

**H. Announcements**

Next board meeting will be April 17, 2018.

**IV. Closing Items**

**A. Adjourn Meeting**

D. Diaz made a motion to adjourn the meeting.

L. Peterson seconded the motion.

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

**Roll Call**

L. Phillips Aye

V. Frazier Absent

J. Parker Aye

G. Collins Aye

D. Diaz Aye

S. Temple Aye

L. Peterson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,  
J. Armstrong