



# A.W. Brown Leadership Charter School

## Regular Board Meeting

### **Date and Time**

Thursday January 24, 2019 at 6:30 PM CST

### **Location**

Quest Auditorium 5701 Red Bird Lane, Dallas, Texas 75237

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Armstrong	2 m
<b>B.</b> Call the Meeting to Order		Lou Ann Phillips	2 m
<b>C.</b> Adoption of Agenda	Vote	Lou Ann Phillips	5 m
<b>D.</b> Meditation and Personal Reflection		Lou Ann Phillips	1 m
<b>E.</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>F.</b> Approve December 18th Regular Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Regular Board Meeting on December 18, 2018</p>			
<b>II. Public Forum</b>			<b>6:47 PM</b>
<b>A.</b> Agenda Issues	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*</p>			
<b>B.</b> Non-agenda Issues	FYI		3 m
<b>SPEAKER IS LIMITED TO 3 MINUTES ONLY</b>			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*</p>			

**III. Unfinished Business****6:53 PM**

<b>A.</b> Approval of model TCSA policies	Vote	Lou Ann Phillips	20 m
<b>B.</b> Bylaws	Vote	Lou Ann Phillips	15 m
<b>C.</b> SPARKED Invoice	Vote	Jamira Armstrong	10 m

Corey Masson from Sparked will be in attendance via zoom.

Melissa Danisch from Board on Track will attend via video conference

**IV. New Business****7:38 PM**

<b>A.</b> Superintendent's Report and Recommendations	Vote	Anthony Jefferson	45 m
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FYI Items:

Action Items:

- a. Consider for approval security and technology updates
- b. Approval of 2019-2020 school calendar

<b>B.</b> Financial Report and Recommendations	Vote		45 m
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1. Approve Audit Draft

**V. Closed Executive Session****9:08 PM**

<b>A.</b> General Closed Executive Session Topics	FYI		45 m
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If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
  - B1. Discuss tax statements for Daniel Dale Property
- C. Personnel Matters (Sec. 551.074)
  - C1. Myia Tillman-Appeal
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

**VI. Possible actions arising from Closed Executive Session****9:53 PM**

<b>A.</b> Private Consultation with the Board's Attorney	Vote		5 m
<b>B.</b> Real Property Matters	Vote		5 m
<b>C.</b> Personnel Matters	Vote		5 m
<b>D.</b> Security Devices or Security Audits	Vote		5 m
<b>E.</b> School Children; School District Employees; Disciplinary Matter or Complaint	Vote		5 m

<b>F.</b> School Board; Personally Identifiable Information about Public School Student	Vote	5 m
<b>G.</b> Board Officer Discussion	Vote	5 m
<b>VII. Closing Items</b>		<b>10:28 PM</b>
<b>A.</b> Adjourn Meeting	Vote	1 m