

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Board of Directors

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**Date and Time**

Tuesday February 20, 2018 at 6:15 PM

**Location**

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

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**Directors Present**

G. Collins, J. Parker, L. Peterson, S. Temple, V. Frazier (remote)

**Directors Absent**

D. Diaz, L. Phillips

**Guests Present**

J. Armstrong, J. Montfort, L. Mimms

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**I. Opening Items****A. Special Student Presentation**

Valor Aldridge recited his oratorical speech.

**B. Record Attendance and Guests**

Veretta Frazier via phone

**C. 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 Feb 20, 2018 @ 6:30 PM at 5565 Red Bird Center Dr. Suite 150., Dallas, TX 75237.

**D. Meditation and Personal Reflection**

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

### **F. Adoption of Agenda**

J. Parker made a motion to Adopt the agenda as printed.

S. Temple seconded the motion.

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

#### **Roll Call**

L. Phillips Absent

S. Temple Aye

L. Peterson Aye

J. Parker Aye

G. Collins Aye

D. Diaz Absent

V. Frazier Absent

### **G. Approve Previous Meeting Minutes**

J. Parker made a motion to Adopt the previous meeting minutes.

S. Temple seconded the motion.

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

#### **Roll Call**

V. Frazier Absent

J. Parker Aye

L. Phillips Absent

L. Peterson Aye

D. Diaz Absent

S. Temple Aye

G. Collins Aye

## **II. New Business**

### **A. Report from Parent Liaison**

Presentation by Judy Carroll

### **B. Superintendent's Report and Recommendations**

J. Parker made a motion to approve the updated organizational chart.

S. Temple seconded the motion.

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

#### **Roll Call**

L. Peterson Aye

L. Phillips Absent

J. Parker Aye

V. Frazier Absent

D. Diaz Absent

S. Temple Aye

G. Collins Aye

Board decided to table the Approval of the 2018-19 Calendar until the March 20th Meeting.

Board will discuss the Masterplan at the March 20th Meeting and make a vote at the April Meeting.

The 8th grade trip was discussed

L. Peterson made a motion to accept Superintendent's recommendations and cease any new payroll reduction request related to employee advancements from the Foundation effective immediately.

J. Parker seconded the motion.

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

**Roll Call**

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

J. Parker made a motion to approve phase II of copier purchase.

S. Temple seconded the motion.

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

**Roll Call**

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

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

CFO gave his Financial Report

**D. MOY Data Report**

Dr. Johnson gave her MOY data report.

EOY Data report will be given at the March 20th meeting.

**E. Executive Session**

None

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

None

**G. Announcements**

Next board meeting will be March 20, 2018

**III. Closing Items**

**A. Adjourn Meeting**

J. Parker made a motion to adjourn the meeting.

G. Collins seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:40 PM.

Respectfully Submitted,

J. Armstrong