

APPROVED



A.W. Brown Leadership Charter School

Minutes

Regular Board Meeting

Date and Time

Wednesday October 24, 2018 at 6:15 PM

Location

Quest Auditorium Red Bird Center Dr., Dallas, Texas 75237

Directors Present

J. Parker, L. Peterson, L. Phillips, S. Temple

Directors Absent

None

Guests Present

A. Jefferson, J. Armstrong, T. Johnson

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Wednesday Oct 24, 2018 @ 6:21 PM at Quest Auditorium Red Bird Center Dr., Dallas, Texas 75237.

C. Adoption of Agenda

L. Peterson made a motion to adopt the agenda as printed.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

L. Peterson Aye
S. Temple Aye

D. Meditation and Personal Reflection

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Approve 9.18.18 Meeting Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 09-18-18.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye
J. Parker Aye
L. Peterson Aye
L. Phillips Aye

G. Approve 9.27.18 Special Meeting Minutes

S. Temple made a motion to approve minutes from the Special Board Meeting on 09-27-18.

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye
J. Parker Aye
L. Peterson Aye
L. Phillips Aye

II. Public Forum

A. Agenda Issues

T Williams addressed the Board.

B. Non-Agenda Issues

Laura Mimms addressed the Board.

III. Unfinished Business

A. Principal Introductions

General information such as names, tenure and certifications/degrees were given by the following principals:

Dr. Kim Dalcour-
Chavalla Arnold
Chasity Armstead
Shenikwa Cager

B. CFA 1 Data Presentation

Dr. Tammy Johnson gave her CFA 1 Data report.

Dr. Johnson will follow up with the board with data that contains STAAR grade level and content.

IV. New Business

A. T Williams Letter

Vice President Phillips acknowledged the board received her letter.

B. Superintendent's Report and Recommendations

Superintendent Jefferson read his Superintendent's report which discussed the following:

Federal Programs

PEIMS

Payroll

Attendance

Board Policies

Regaining trust with the community

Superintendent Jefferson introduced a member of the DSS team, Brance Barker. He informed the board of the following:

200 Series governance policies

Working with the attendance team and PowerSchool

FSP Funding

Reviewing Board Policies

Superintendent Jefferson introduced Winfred Dalcour who spoke on the subject of safety and security procedures he would like to put in place for both campuses.

Winfred Dalcour wants to start a in-house training for a general safety crisis procedures class at the next staff development for teachers.

J. Parker made a motion to approve the updates to Special Education Policies, Grievance Policy & Records Management policy.

L. Peterson seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

L. Peterson Aye

Salary scale will be tabled until February Board Meeting.

Approval of Genesis Assistant Principal will be discussed in Executive Session.

C. Financial Report and Recommendations

S&P Global Report was given by Anthony Jefferson with the rating of 'BB'.

Check Register information was presented.

L. Peterson made a motion to approve the TCSA membership for the 2018-19 school year with the payment submitted before the October 31st deadline.

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

L. Peterson Aye

S. Temple Aye

J. Parker made a motion to approve the 6 month board on track invoice.
L. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Parker Aye
S. Temple Aye
L. Peterson Aye
L. Phillips Aye

D. Approve Resolution removing James Montfort as a check signer from all bank accounts

L. Phillips made a motion to approve Resolution removing James Montfort from all school bank accounts.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Temple Aye
J. Parker Aye
L. Peterson Aye
L. Phillips Aye

E. Accept Board Member Resignations

L. Peterson made a motion to accept Veretta Frazier's resignation effective September 27, 2018 and George Collins' resignation effective September 28, 2018 from the AWBLA Board of Directors.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Peterson Aye
J. Parker Aye
S. Temple Aye
L. Phillips Aye

F. Discuss and Vote for Board President and Vice President

L. Peterson made a motion to move Director Phillips from Vice President to President of the Board and Director Parker will be Vice President.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Temple Aye
L. Peterson Aye
J. Parker Aye
L. Phillips Aye

G. Discuss and Vote on invoice submitted by former counsel

No invoice was received from former General Counsel therefore, no action was taken.

H. Discuss and vote to outline a Board Goal for upcoming school year

J. Parker made a motion to tabled item H until the November board meeting.
L. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Temple Aye
L. Peterson Aye

L. Phillips Aye
J. Parker Aye

V. Executive Session

A. Personnel Matters

Board Members went into Executive Session at 7:45pm
Executive Session ended at 11:07pm and motions were made.

B. Real Estate Matters

J. Parker made a motion to Table real estate matters until the November board meeting.

L. Peterson seconded the motion.

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

Roll Call

J. Parker Aye
L. Peterson Aye
L. Phillips Aye
S. Temple Aye

C. Media Response

J. Parker made a motion to Table media response until the November board meeting.

L. Peterson seconded the motion.

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

Roll Call

L. Peterson Aye
L. Phillips Aye
J. Parker Aye
S. Temple Aye

VI. Actions arising from Executive Session

A. Approval of Assistant Principal for Genesis Campus

J. Parker made a motion to table Assistant Principal at Genesis until November board meeting.

L. Peterson seconded the motion.

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

Roll Call

L. Phillips Aye
S. Temple Aye
J. Parker Aye
L. Peterson Aye

B. T. Haynes, L. Johnson & T. Johnson Appeals

J. Parker made a motion to complete research for said appeal between now and November board meeting.

L. Peterson seconded the motion.

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

Roll Call

J. Parker Aye
S. Temple Aye
L. Peterson Aye
L. Phillips Aye

C. Anthony Gordon Appeal

J. Parker made a motion to reimburse Anthony Gordon 24 hours of PTO from the 2017-18 school year.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

J. Parker Aye

L. Peterson Aye

D. Katrina Brackens

J. Parker made a motion to increase Katrina Brackens salary \$2,500 based on her probationary certificate. Upon completion she will receive another \$2,500.

L. Peterson seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

L. Peterson Aye

J. Parker Aye

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:14 PM.

Respectfully Submitted,

J. Armstrong

L. Phillips made a motion to adjourn the meeting.

L. Peterson seconded the motion.

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

Roll Call

S. Temple Aye

L. Peterson Aye

J. Parker Aye

L. Phillips Aye