

**A.W. BROWN LEADERSHIP ACADEMY**

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

Tuesday, September 19, 2017 at 6:15p.m.  
Genesis (Elementary) Campus Conference Room  
6901 S. Westmoreland Rd  
Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown Leadership Academy was held on Tuesday, September 19, 2017. Vice President Lou Ann Phillips called the meeting to order at 6:15 p.m. in the Genesis Elementary Campus Conference Room of the A.W. Brown Leadership Academy, 6901 S. Westmoreland Rd, Dallas, Texas. The meeting was posted in accordance with the Open Records Act and a quorum was present.

**A. First Order of Business**

**1. Call to Order/Roll Call**

Board Members Present

George Collins	LaAndra Peterson	
Veretta Frazier	Lou Ann Phillips	
Susie Temple	Danielle Diaz	

Members Absent

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Administrators/Staff Present

Laura Mimms	James Montfort	Wanda Peer
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**2. Meditation and Personal Reflection**

**3. Recitation of Mission Statement-** Read by Secretary  
Jamira Armstrong

**4. Reading and Adoption of Agenda-** Motion to adopt agenda as printed.

Motion made by: George Collins

Motion second by: Veretta Frazier

**Motion: Board approves motion to adopt agenda as printed.**

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Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

**5. Reading and Adoption of Previous Meeting Minutes-** Motion made to adopt the previous meeting minutes.

Motion made by: George Collins

Motion second by: Susie Temple

**Motion: Board approves motion made to adopt the previous meeting minutes.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		

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Danielle Diaz	X		

**B. Public Forum**

1. **Agenda Issues**- none
2. **Non-Agenda Issues**- none

**C. Unfinished Business**

1. Election of Board Chairman-Tie

Motion made by: Veretta Frazier

Motion second by: George Collins

**Motion: For the Vice President to act as interim Board President until Board President is elected.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

**\*Note- Directors decided to move item D4 up on the agenda\***

2. Consider School Attorney-Darrick Eugene
3. Retention of Board General Counsel-**Will discuss in Executive Session.**

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4. Consider the Purchase of Walker Property

Motion made by: Veretta Frazier

Motion second by: George Collins

**Motion: To negotiate purchase of Walton Walker property up to the counter offer presented.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz		X	

5. Consideration of committee to establish salary guidelines.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

**Motion: The Board of Directors established a Salary Review Committee with the Chair being Director Diaz and the other members are Director Peterson and Director Frazier.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		

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Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

6. Approval of Superintendent's Performance Compensation-  
**Will discuss in Executive Session.**

**\*Directors went into Executive Session at 7:46pm\***

**\*Executive Session ended at 8:02pm and motions were made\***

1. Consider School Attorney

Motion made by: George Collins

Motion second by: Lou Ann Phillips

**Motion: Terminate legal services contract with Darrick Eugene and retain Denise Pierce to provide legal services.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz			

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**\*Director Diaz sustained from the vote\***

2. Retention of Board General Counsel

Motion made by: George Collins

Motion second by: Veretta Frazier

**Motion: Board approves the hiring of Lorenzo Brown as the Board's General Counsel.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz			

**\*Director Diaz sustained from the vote\***

3. Approval of Superintendent's Performance Compensation.

Motion made by: George Collins

Motion second by: Susie Temple

**Motion: Board approves Superintendent's Performance Compensation.**

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Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

**D. New Business**

1. Report from Parent Liaison- **Dr. Mimms gave the Report**
2. Presentation from Facilities Maintenance Director-Rodney Brown-**Discussed**
3. Reconsideration of Fall Break-**Discussed**
4. Chief Financial Officer's Report and Recommendations
  - a. Financial Report-**Will discuss at 10.17.17 Meeting**
  - b. Update on Students attending Bishop Dunn

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

**Motion: For AW Brown to pay \$13,200.00 to Bishop Dunn with a reimbursement from the CFO in February of 2018.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		

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George Collins	X		
Susie Temple	X		
Danielle Diaz		X	

c. 2017-18 Budget Adjustments-**Will discuss at 10.17.17 meeting.**

d. Approve a PSF Application to be submitted to TEA.

Motion made by: Veretta Frazier

Motion second by: Danielle Diaz

**Motion: Board approves the PSF Application to be submitted to TEA.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

5. Superintendent's Report and Recommendations

a. Approval of updated Student Code of conduct-**Will be discussed at 10.17.17 meeting.**



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6. Announcements-Next board meeting will be on **October 17, 2017**  
**at 6:15pm.**

**E. Adjournment**-meeting adjourned at 9:15pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary  
Laura Mimms, Superintendent