



A.W. Brown Leadership Charter School

Board Workshop

Date and Time

Saturday February 23, 2019 at 9:30 AM CST

Location

Central Conference Room 5565 Red Bird Center Dr. Suite 150 Dallas, Texas 75237

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance and Guests		Jonathan Parker	2 m
B. Call the Meeting to Order		Lou Ann Phillips	2 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	5 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. Recitation of the AWBLA Board Mission Statement		Jonathan Parker	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>			
II. New Business			9:42 AM
A. Bylaws	Discuss		30 m
B. Board Recruitment	Discuss		30 m
C. TCSA Unapproved Sections	Discuss		30 m
D. Long term goals	Discuss		30 m
E. Short Term Goals	Discuss		30 m
F. Mission Statement	Discuss		30 m
G. Short Term Board Goals	Discuss		30 m

H. Long Term Board Goals	Discuss	30 m
I. Superintendent Search	Discuss	30 m

III. Closed Executive Session 2:12 PM

A. General Closed Executive Session Topics	FYI	45 m
--	-----	---------

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)
- C. Personnel Matters (Sec. 551.074)
- 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

IV. Possible actions arising from Closed Executive Session 2:57 PM

A. Private Consultation with the Board's Attorney	Vote	5 m
B. Real Property Matters	Vote	5 m
C. Personnel Matters	Vote	5 m
D. Security Devices or Security Audits	Vote	5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote	5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote	5 m
G. Board Officer Discussion	Vote	5 m

V. Closing Items 3:32 PM

A. Adjourn Meeting	Vote	1 m
--------------------	------	-----