



# A.W. Brown Leadership Charter School

## Board Emergency Meeting

**Date and Time**

Wednesday August 8, 2018 at 6:00 PM CDT

**Location**

Quest Collaboration Room, 5701 Red Bird Center Dr., Dallas, Texas 75237

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Armstrong	1 m
<b>B.</b> Call the Meeting to Order		George Collins	1 m
<b>C.</b> Meditation and Personal Reflection		George Collins	1 m
<b>D.</b> Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 m
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 .			
<b>E.</b> Adoption of Agenda	Vote	George Collins	2 m
<b>II. Public Forum</b>			<b>6:06 PM</b>
<b>A.</b> Agenda Issues	FYI		3 m
<b>B.</b> Non-agenda Issues	FYI		3 m
<b>III. New Business</b>			<b>6:12 PM</b>
<b>A.</b> Executive Session	Discuss	Lou Ann Phillips	30 m
A. Personnel- Complaints By and Against the Superintendent Relating to the Superintendent's Performance			
<b>B.</b> Possible actions arising from Executive Session	Vote	George Collins	5 m
<b>C.</b> Announcements	FYI	Jamira Armstrong	1 m

Our regular board meeting will be Tuesday, August 21, 2018.

**IV. Closing Items**

**6:48 PM**

**A.** Adjourn Meeting

Vote

George  
Collins

1 m