

APPROVED



A.W. Brown Leadership Charter School

Minutes

Board Meeting

Date and Time

Tuesday April 17, 2018 at 6:15 PM

Location

5701 Red Bird Center Drive, Dallas, Texas 75237

Directors Present

D. Diaz, G. Collins, L. Peterson, L. Phillips, S. Temple, V. Frazier

Directors Absent

J. Parker

Directors Arrived Late

L. Peterson, V. Frazier

Guests Present

J. Armstrong, J. Montfort, L. Brown, L. Mimms

I. Opening Items**A. Record Attendance and Guests****B. 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 Apr 17, 2018 @ 6:08 PM at 5701 Red Bird Center Drive, Dallas, Texas 75237.

C. Meditation and Personal Reflection**D. Recitation of the AWBLA Board Mission Statement**

Lou Ann Phillips read the Mission Statement

E. Adoption of Agenda

G. Collins made a motion to Adopt the agenda as printed.
L. Phillips seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve Previous Meeting Minutes

D. Diaz made a motion to approve minutes.
L. Phillips seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Unfinished Business

A. Report from the Master Plan Task Force

Dr. Laura Mimms gave the Master Plan Task Force.

III. New Business

A. Report from Parent Liaison

Judy Carroll gave the Parent Liaison Report.

B. Superintendent's Report and Recommendations

G. Collins made a motion to Motion to modify the 2018-19 Educators Contract.
D. Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Diaz made a motion to repair the sign the school has instead of purchasing a new digital sign for \$75K.

L. Peterson seconded the motion.

The motion did not carry.

Roll Call

J. Parker Absent
L. Peterson Aye
V. Frazier No
S. Temple No
G. Collins No
D. Diaz Aye
L. Phillips No

C. Chief Financial Officer's Report and Recommendations

V. Frazier made a motion to reject AWBLA having a summer program and for the Superintendent to meet with GEP and negotiate rent for current and summer program.

D. Diaz seconded the motion.

The motion did not carry.

Roll Call

L. Phillips No
L. Peterson Abstain
S. Temple Abstain
J. Parker Absent
V. Frazier Aye
D. Diaz Aye
G. Collins No

D. Executive Session

Board went into an Early Executive Session at 6:10pm. Executive Session ended at 6:43pm and a Motion was made.

Board went into another Executive Session at 8:32pm. Executive Session ended at 8:35pm and no other Motions were made.

E. Possible actions arising from Executive Session

L. Peterson arrived late.

V. Frazier arrived late.

D. Diaz made a motion to To accept the non-renewal from the Administration and Coaches.

V. Frazier seconded the motion.

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

Roll Call

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

F. Announcements

Next board meeting will be May 15, 2018

IV. Closing Items

A. Adjourn Meeting

D. Diaz made a motion to adjourn the meeting.

G. Collins seconded the motion.

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

Roll Call

V. Frazier Aye

J. Parker Absent

L. Peterson Aye

D. Diaz Aye

S. Temple Aye

L. Phillips Aye

G. Collins Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

J. Armstrong