

## A.W. Brown Leadership Charter School

### **Regular Board Meeting**

#### **Date and Time**

Tuesday July 24, 2018 at 6:15 PM CDT

#### Location

Quest Collaboration Room 5701 Red Bird Lane, Dallas, Texas 75237

Agenda	Deserves	December	
	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance and Guests		Jamira Armstrong	2 m
B. Call the Meeting to Order		George Collins	2 m
C. Meditation and Personal Reflection		George Collins	1 m
D. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 m
E. Adoption of Agenda	Vote	George Collins	2 m
F. Approve Minutes	Approve Minutes	George Collins	2 m
Approve minutes for Regular Board Meeting	on June 18, 2018		
II. Public Forum			6:25 PM
A. Agenda Issues	FYI		3 m
3 minutes/speaker			
B. Non-agenda Issues	FYI		3 m
3 minutes/speaker			
III. Unfinished Business			6:31 PM
A. Report from the Master Plan Task Force	FYI	Laura Mimms	5 m
IV. New Business			6:36 PM
A. Superintendent's Report and Recommendations	Vote	Laura Mimms	25 m
<ol> <li>Information Only-Report         <ul> <li>a. Superintendent's Report</li> <li>b. Enrollment and New Student E</li> </ul> </li> </ol>	nrollment Update		

c. Self-Evaluation

# 2. Items Requiring Approval a. Bond Proceeds Improvements

B. Chief Financial Officer's Report and Recommendations	Vote	James Montfort	20 m
<ol> <li>Financial Report</li> <li>Authorize CFO to close Region Bank oper account.</li> <li>Accept 2017 403B Audit with no employe</li> <li>Authorize CFO to enter into a new Depos Schools Under Texas Education Code, Ch</li> <li>Discuss and consider closing the AW Broy September 30, 2018</li> </ol>	er distribution itory Contract for Funds of O apter 12, Subchapter D	pen-Enrollment Charter	-
<b>C.</b> General Counsel's Report and Recommendation	FYI	Lorenzo Brown	10 m
1. Duncanville Property			
D. Executive Session	Discuss		10 m
1. Personnel Matters Report from CEO/Superintendent Rodney Brown Appeal			
2. Legal Matters			
3. Real Estate Matters			
<ul> <li>E. Possible actions arising from Executive Session</li> </ul>	Vote	George Collins	5 m
F. Announcements	FYI	Jamira Armstrong	2 m
Next Board Meeting will be on August 21, 201	8		
V. Closing Items			7:48 PM
A. Adjourn Meeting	Vote	George Collins	2 m