



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday May 14, 2019 at 6:30 PM CDT

Location

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 10th day of May 2019 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Jamira Armstrong	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. 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.			
F. Approve April 16th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on April 16, 2019			
II. Public Forum			6:38 PM
A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			
B. Non-agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			

III. Unfinished Business

6:44 PM

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|---|------|------------------|------|
| A. Approve Amendment Resolution for changes to Articles of Incorporation & By-Laws | Vote | Lou Ann Phillips | 15 m |
| B. Payment for Quest Campus Roof Replacement | Vote | | 10 m |
| C. Contracting with Region 10
Request for the Board to approve contracting with Region 10 to perform an employee & parent survey. | Vote | Jamira Armstrong | 5 m |
| D. Discuss and vote to outline a Board Goal for upcoming year | Vote | Jamira Armstrong | 5 m |
- At the 11/28/18 meeting, the District improvement plan and master plan task force information was requested by the Board.
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|--|---------|------------------|-----|
| E. Real Estate Matters
This matter was on the 10/24/18 agenda, was tabled until the 11/28/18 meeting. | Discuss | Jamira Armstrong | 5 m |
| F. Assistant Principal at Genesis
At the 11/28/18 meeting, this item was tabled until further notice. | Vote | Jamira Armstrong | 5 m |
| G. TCSA policies
This item was tabled at the 11/28/18 meeting, 12/18/18 meeting and the 1/24/18 meeting. | Discuss | Jamira Armstrong | 5 m |

IV. New Business

7:34 PM

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| A. Technology Long Range Plan | FYI | Erin Holmes | 15 m |
| B. Superintendent's Report and Recommendations | Vote | Anthony Jefferson | 30 m |

FYI Items:

Superintendent's Report

Action Items:

- a. Resolution approval for non-expansion amendment for early childhood campus to reflect Genesis PreK-5th grade and Intermediate Campus to reflect Quest K-8th grade

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|--|------|----------------|------|
| C. Financial Report and Recommendations | Vote | Andrea Butcher | 30 m |
|--|------|----------------|------|
- FYI Items:
- a. Financial Report

Action Items:

- a. Discuss/Approve 403B Plan (Executive Session)
- b. Approval for engagement letter for Annual Audit

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|--|-----|-------------------|------|
| D. Student Outcomes
1. DMAC Performance System Overview
2. Preliminary STAAR results overview | FYI | Dr. Tammy Johnson | 20 m |
| E. President's Informational Updates | FYI | Lou Ann Phillips | 20 m |

V. Closed Executive Session

9:29 PM

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

VI. Possible actions arising from Closed Executive Session		10:14 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
VII. Closing Items		10:49 PM
A. Adjourn Meeting	Vote	1 m