



A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, President
Tuesday, April 18, 2017 at 6:00 p.m.
Intermediate Campus Band Hall

A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWB-FLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. Unfinished Business

1. Approval of 2017-2018 District Calendar
2. CFO Financial Report

D. New Business

1. Report from Parent Liaison
 2. Superintendent's Report and Recommendations
 - a. Approve TCSA Policy on Nepotism
 - b. Approve adding Judy Carroll as a check signer
 - c. Approve traffic management plan
 - d. Approve the construction of a parking lot on the Early Childhood Campus
 - e. Approve the 2017-18 Staffing Roster
 3. Chief Academic Officer's Report and Recommendations
 4. Chief Financial Officer's Report and Recommendations
 - a. Request that the title of Investment Committee be changed to Audit Committee and the duties be expanded to include Internal Controls.
 - b. Authorization to purchase 2 busses.
 - c. Establish a Board Committee to evaluate creating an additional corporation.
 - d. Approve a 2016 "Reimbursement Resolution for the purchase of real estate and construction of real property".
 5. President's Report and Recommendations
 - a. Approve Termination of tuition reimbursement program.
 - b. Approval of building modular on Daniieldale Property.
 6. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
 - d. Review of Bylaws
 7. Possible actions arising from executive session
 8. Announcements
- Next board meeting will be **May 16, 2017.**

AWB-FLA BOARD MISSION STATEMENT

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.

E. Adjournment

Action may be taken on any agenda item by the Board of Directors.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 14th day of April, 2017 at 4:00pm.

Jamira Armstrong

Board Secretary