

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Tuesday, August 22, 2017 at 6:00 p.m.

Quest (Intermediate) Campus Auditorium

5701 Red Bird Center Drive

Dallas, Texas 75237

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. Reconsideration of AWBLA Global Houston Campus

D. New Business

1. Will Haynes of Collier's International-Report on Walton Walker
2. Dr. D.Z. Cofield-Discussion regarding Houston Campus
3. Retention of Board General Counsel
4. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Approve 2017-2018 budget
 - c. Approve closing Inwood Bank account
5. Superintendent's Report and Recommendations
 - a. Purchasing policies and procedures
 - b. Capital Budget Expenditures (to include) 1. Repair and replacement of playgrounds at both campuses, 2. Installation of air conditioning in valerium, 3. Replacement of computer lab at Quest Campus, 4. Installation of Active Boards in pre-kindergarten classrooms.
 - c. Establish an Executive Committee of the Board of Directors
 - d. Report on student/teacher ratio on each grade level
6. President's Report and Recommendations
 - a. Consideration of committee to establish salary guidelines
7. Election of Board Chairman
8. Executive Session
 - a. Review Bylaws
 - b. Personnel Matters-Consultant's (Brown)Contract
 - c. Legal Matters
 - d. Real Estate Matters
9. Possible actions arising from executive session
10. Announcements- Next board meeting will **SEPTEMBER 19, 2017.**

AWBLA 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 18thth day of August, 2017 at 2:00pm.

Jamira Armstrong

Board Secretary