

A. W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Monday, September 14, 2015 at 5:30 p.m.

Intermediate Campus Conference Room

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. Crenshaw Matter

C. Unfinished Business

1. Unpaid Wages of Resigned Employees
2. New Screen Monitors for Classrooms
3. School and church Issues
4. Maintenance of Playground Equipment
5. Report of Critical Thinking Summer Institute
6. Timeline and Proposed Plan for 2016-17 Expansion

D. New Business

1. Chief Financial Officer's Report and Recommendations
 - a. Approve extension of GEXA electric provider agreement.
 - b. Approve CFO action to purchase an additional school bus.
2. Principal's Report and Recommendations
3. Board President's Report and Recommendations
 - a. Discussion of Parent and Teacher Survey's
4. Chief Executive Officer's Report and Recommendations
5. Standing Committee Reports
 - a. Investment Committee
 - b. Finance Committee
6. Announcement

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.

Armond W. Brown
Chief Executive Officer

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m., 09/9/2015

AWB-FLA BOARD MISSION STATEMENT

The mission of the Board of Directors of the A. W. Brown-Fellowship Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.