

# A. W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*  
Thursday, June 11, 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

## **C. Unfinished Business**

1. Reeves Contract
2. Property/Vacancy

## **D. New Business**

1. Chief Financial Officer's Report and Recommendations
  - a. Terry Wilkerson- New Investment Account
2. Principal's Report and Recommendations
3. Board President's Report and Recommendations
  - a. Employee Survey Reports
  - b. Athletic Departments
  - c. Board Policies
  - d. Committee Appointment
  - e. Separation of Church and State
  - f. Religion and Workforce
  - g. Retention of Board Secretary
  - h. Election of New Board Members
4. Chief Executive Officer's Report and Recommendations
5. Standing Committee Reports
  - a. Investment Committee
  - b. Finance Committee
6. Announcements
7. Closed Session
  - a. Legal Matters

## **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

## **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.