

# A. W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, November 19, 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. Maintenance of Playground Equipment
  - a. Motion to Approve Melissa Gregg's proposal for playground equipment.
2. Maintenance of Air Conditioner Units
  - b. Motion to Approve Melissa Gregg's proposal for maintenance of Air Conditioner Units and New Air Conditioner Unit on EC Campus.

### D. New Business

1. Report from Athletic Director
2. Chief Financial Officer's Report and Recommendations
  - a. Check signing authority
  - b. Employee exit procedures
3. Principal's Report and Recommendations
4. Board President's Report and Recommendations
  - a. Election of new Board Member Phyllis Lister Brown
  - b. Proposed Board Committee Assignments
  - c. PEIMS Administration
  - d. Exit Interviews
  - e. Succession Planning
5. Chief Executive Officer's Report and Recommendations
5. Standing Committee Reports
  - a. Investment Committee
6. Announcements

### 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.*

*Arnold W. Brown*

*Jamira R. Armstrong*

### 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.

*Chief Executive Officer*

*Board Secretary*  
*Posted at 4:30 p.m., 11/16/2015*