

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



Lorenzo Brown, President
Thursday, October 15, 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. Presentation and adoption of 2015 State Accountability Reports, Data, and Rating-Cynethia Belton-Presenter

D. New Business

1. Chief Financial Officer's Report and Recommendations
 - a. Consider 403b distribution
 - b. Approve Resolution Expressing Intent to Finance Expenditures to be Incurred with the Respect to the Acquisition, Construction, Reconstruction, Renovation and/or Equipping of Educational Facilities
2. Principal's Report and Recommendations
3. Board President's Report and Recommendations
 - a. Report from facilities manager
 - b. Update report from Rodney Brown on playground equipment
4. Chief Executive Officer's Report and Recommendations
 - a. Report from Armond Brown on status of construction of new campus
5. Standing Committee Reports
 - b. Investment Committee
 - c. 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., 10/12/2015

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.