



# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING

*Lorenzo Brown, President*  
Tuesday, June 20, 2017 at 6:00 p.m.  
*Intermediate Campus Music 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 minutes/speaker)

### C. Unfinished Business

1. Employee Handbook

### D. New Business

1. Report from Parent Liaison
2. Approve management recommendation of Cafeteria Service-Judy Carroll
3. Approve management recommendation of Construction of the following:
  - a. 5701 Red Bird
  - b. 6901 Westmoreland
  - c. 3801 Red Bird
  - d. Danieldale Property
4. Superintendent's Report and Recommendations
  - a. 2017-2018 Salaries
5. Chief Academic Officer's Report and Recommendations
6. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
7. President's Report and Recommendations
8. Daycare Proposal
9. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
  - d. Review of Bylaws
10. Possible actions arising from executive session
11. Announcements

Next board meeting will be **July 18, 2017**.

### 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.*

### AWB-FLA 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 15<sup>th</sup> day of June, 2017 at 2:00pm.

*Jamira Armstrong*  
Board Secretary