

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



Thursday, November 30, 2017 at 5:30 p.m.
Central Office Conference Room
5565 Red Bird Center Dr. Suite 150
Dallas, Texas 75237

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 AWBLA 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. New Business

1. Amend May 16, 2017 Board Minutes
2. Corrective Action Plan
3. Approval of Settlement Agreement
4. Authorize American National Bank Account
5. Approve compensation amount for General Counsel
6. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
7. Possible actions arising from executive session
8. Announcements- Next board meeting will be **TBD**.

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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 27th day of November, 2017 at 12:00pm.

Gamira Armstrong

Board Secretary

AWBLA 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.