

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Thursday, January 21, 2016 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
- 6.

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues

C. Unfinished Business

1. Exit Interviews

D. New Business

E.

1. Consider an independent study to determine what EF rating for Tornado damage each structure could withstand.
2. Discuss and consider the adoption of a resolution of the board of Trustees of the A.W. Brown Fellowship- Leadership Academy authorizing certain charter expansion amendments, including a maximum student enrollment increase, an additional campus, geographic boundary expansion and additional grade levels.
3. Chief Financial Officer's Report and Recommendations
 - a. Consider having Region 10 do an employee and parent survey
4. Chief Operating Officer Report and Recommendations
 1. 2016-17 District Calendar
 2. Consider Teacher Contract Rollover Proposal
5. Principal's Report and Recommendations
 1. Approval of the School's Wellness Policy
6. Board President's Report and Recommendations
 1. Clarification of "Motion to resend contract to cease architects from working until Charter Renewal."
 2. Discussion of Dismissal at Christmas Program.
7. Chief Executive Officer's Report and Recommendations
7. Standing Committee Reports
 - a. Investment Committee
8. 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.

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.

Armond W. Brown

Chief Executive Officer

Jamira R. Armstrong

Board Secretary

Posted at 4:30 p.m. 01/19/2016