

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, February 20, 2018 at 6:15 p.m.  
*Central Office Conference Room*  
*5565 Red Bird Center Dr. Suite 150*  
*Dallas, Texas 75237*

### A. First Order of Business

1. Special Student Presentation
2. Roll Call/Establishment of Quorum/Call Meeting To Order
3. Meditation and Personal Reflection (1 minute)
4. Recitation of the AWBLA Board Mission Statement
5. Reading and Adoption of Agenda
6. Reading and Adoption of Previous Meeting Minutes

### 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.

### B. Public Forum

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

### C. Unfinished Business

### D. New Business

1. Report from Parent Liaison
2. Superintendent's Report and Recommendations
  - a. Approval of 2018-19 Calendar
  - b. Approval of updated organizational chart
  - c. Masterplan Vote
  - d. Approve employee advance policy
  - e. Approve 8<sup>th</sup> Grade end of year trip
  - f. Approve copier purchase
3. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
4. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
5. Possible actions arising from executive session
6. Announcements- Next board meeting will be **MARCH 20, 2018.**

### 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 16<sup>th</sup> day of February 2018 at 4:00pm.

*Jamira Armstrong*  
Board Secretary