

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, May 19, 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

### B. Public Forum

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

### C. New Business

1. Motion to enter into teacher contracts for the school year 2016-2017.
2. Motion to authorize the Board President to sign teacher contracts until 4:00pm on May 20, 2016, with such contracts being signed with the benefits director located at the school's finance office.
3. Motion to authorize the Board to offer a \$5,000 signing bonus for each teacher signed before May 20, 2016.
4. Motion to authorize combining campuses into one campus for TEA reporting purposes in obedience to TEA request.
5. Motion to retain attorney to draft and negotiate terms of contract with Laura Middleton.
6. Motion that Board policies shall be posted on school website.
7. Motion to give notice of cancellation of the contract of Paula Brown for cause, effective immediately.
8. Motion to give notice of cancellation of the contract of Armond Brown for cause, effective immediately.
9. Motion to enter into a 2 year contract with Dr. Laura Middleton to serve as Superintendent of the AW Brown Fellowship Leadership Academy.

### 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.

### D. 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. 05/16/2016