

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Monday, December 5, 2016 at 5:30 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

D. New Business

1. Consider and approve a resolution concerning the acquisition of real property located at 2524 West Ledbetter Drive, Dallas, Texas and authorizing the Board President or Designee to take all necessary action to acquire the property and execute a sale and purchase agreement .
2. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters

3. Announcements

Next board meeting will be **JANUARY 14, 2016.**

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.

Dr. Laura Mimms
Superintendent

Jamira R. Armstrong
Board Secretary
Posted at 4:00 p.m. 11/30/2016

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.