

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' EMERGENCY BOARD MEETING



*Lorenzo Brown, President*  
Friday, August 5, 2016 at 5:00 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 (3 minutes/speaker)

### C. Unfinished Business

### D. New Business

1. Motion to approve A.W. Brown Educational Foundation dba "Golden Eagle Childcare" as childcare operator for the district.
2. Motion to approve 60 month Lease Agreement between the district and Golden Eagle Childcare for approximately 1000 square feet of space.
3. Consider turning Duncanville property into a conference center.
4. Executive Session
  - a. Personnel matters
  - b. Legal Matters

### 5. Announcements

Next board meeting will be **AUGUST 16, 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 Middleton*  
Superintendent

*Jamira R. Armstrong*  
Board Secretary  
Posted at 4:00 p.m. 08/2/2016

### 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.