

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Tuesday, May 16, 2017 at 6:00 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

1. Approve termination of tuition reimbursement program.
2. Approval of building modular on Daniieldale Property.
3. Request that the title of Investment Committee be changed to Audit Committee, the duties be expanded to include Internal Controls.
4. Approval of 2017-18 Staffing Roster

D. New Business

1. Report from Parent Liaison
2. Employee Handbook
3. Superintendent's Report and Recommendations
4. Chief Academic Officer's Report and Recommendations
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Request that Director Veretta Frazier, President Lorenzo Brown and Vice President Lou Ann Phillips be the Committee that evaluates and investigates additional corporation.
 - c. Approve entering into a line of credit with American National Bank.
6. President's Report and Recommendations
7. Executive Session
 - a. Personnel Contracts
 - b. Legal Matters
 - c. Two Real Estate Acquisitions
 - d. Duncanville Building Project
 - e. Review of Bylaws
8. Possible actions arising from executive session
9. Announcements

Next board meeting will be **June 20, 2017.**

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 Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 12th day of May, 2017 at 4:00pm.

Jamira Armstrong
Board Secretary