

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Tuesday, March 21, 2017 at 6:00 p.m.

Truluck's

2401 McKinney Avenue, Dallas, Texas 75201

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. Report from Parent Liaison
3. Superintendent's Report and Recommendations
 - a. Approval of 2017-2018 District Calendar
 - b. Approval of Director of Human Capital
 - c. Approval of PEIMS Coordinator Position
4. Chief Academic Officer's Report and Recommendations
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report

D. New Business

1. Darrick Eugene- Discuss and Consider a Resolution of the Board of Directors of the A.W. Brown Fellowship-Leadership Academy Authorizing Certain Waivers and Charter Expansion Amendments.
 2. Discuss and consider Approval of partnership agreement between AWBLA and Global Learning Village.
 3. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matter
 - d. Review of Bylaws
 4. Possible action arising from executive session
- Announcements

Next board meeting will be **April 18, 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.

Dr. Laura Minnis
Superintendent

Jamira R. Armstrong
Board Secretary

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.

Posted at 4:30 p.m. 3/17/2017