



# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING

*Lorenzo Brown, President*  
Tuesday, February 21, 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. Review of Bylaws

### D. New Business

1. Perkins and Will Master Plan Presentation
2. Darrick Eugene- Discuss and Consider the Adoption of a Resolution Approving Expansion Amendments for A.W. Brown Leadership Academy
  - a. Garland Location
  - b. DeSoto Location
  - c. 315 Wheatland location
  - d. Geographic expansion
  - e. Selection of the option to have a single campus ID number for campuses located within a 50 mile radius of the 5701 Red Bird Campus.
3. Report from Parent Liaison
4. Superintendent's Report and Recommendations
  - a. Approval of the 2017-2018 District Calendar
  - b. Approval of Director of Human Capital
  - c. Approval of PEIMS Coordinator Position
5. Chief Academic Officer's Report and Recommendations
6. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
7. President's Report and Recommendations
  - a. Contract for After School care
  - b. Election of new board member
8. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters
9. Announcements  
Next board meeting will be **March 21, 2017.**

### 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.

**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 4:30 p.m. 2/17/2017