

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Wednesday, January 18, 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. School Paid Phone Lines
2. Expulsion Appeal
3. Name Change Resolution

### D. New Business

1. Vice President's Report and Recommendations
  - a. Discussion on Corporation documents (articles of incorporation, bylaws, periodic report)
  - b. Discussion on commission services of schools' legal attorney at all Board meetings.
2. Superintendent's Report and Recommendations
  - a. Approval for AWBFLA Summer Planning Academy
3. Chief Academic Officer's Report and Recommendations
4. Chief Financial Officer's Report and Recommendations
5. President's Report and Recommendations
  - a. Contract for After School care
  - b. Election of new board member
6. Executive Session
  - a. Personnel Matters
  - b. Legal Matters
  - c. Real Estate Matters

7. Announcements

Next board meeting will be **February 16, 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 Minms*  
Superintendent

*Jamira R. Armstrong*  
Board Secretary  
Posted at 4:30 p.m. 1/13/2017

### 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.