

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**  
**BOARD OF DIRECTORS' BOARD WORKSHOP MEETING**

Lorenzo Brown, Presiding  
 Saturday, April 9, 2016 at 8:00a.m.  
 JW Marriott San Antonio Hill Country Resort

A regular workshop meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Saturday, April 9, 2016. President Lorenzo Brown called the meeting to order at 8:30 a.m. in the Cibilo Conference Room #9 of the JW Marriott San Antonio Hill Country Resort, 23808 Resort Parkway, San Antonio, Texas. The meeting was posted in accordance with the Open Records Act and a quorum was present.

**A. First Order of Business**

**1. Call to Order/Roll Call**

Members Present

Lorenzo Brown	Danielle Diaz	
Rodney Brown	George Collins	
Veretta Frazier	Susie Temple	

Members Absent

Lisa King		
Lou Ann Phillips		

Administrators/Staff (*P-Present & A-Absent*)

Armond Brown- P	Paula Brown-A	Cynethia Belton-A
Wanda Peer- A	James Montford- P	Judy Carroll-A

**2. Meditation and Personal Reflection**

**3. Recitation of Mission Statement-** Read by President  
 Lorenzo Brown

**B. Public Forum**

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues

**C. Unfinished Business**

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**D. New Business**

1. Clarence Grier
  - a. Current and Future Market Conditions
  - b. PSF Funding
2. Vision for AW Brown School
  - a. STEM Program
  - b. Collegiate Program
  - c. Early Education
  - d. Student Recruitment
3. Social Promotions
4. Class Sizes
5. Student Code of Conduct
  - a. Student Discipline
  - b. Student Behavior Administrator
  - c. Student Behavior Handbook

**BOARD MEMEBERS ONLY DISCUSSED ISSUES. THERFRORE DID NOT  
MAKE ANY MOTIONS.**

**E. BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 1:10PM.**

6. Superintendent 2016-2017 School Calendar
  - a. Contract
7. Registrar Position
  - a. Student Recruitment
  - b. PEIMS
8. Human Resources Administrator
  - a. Hiring Procedures
9. School Calendar
10. Employee Issues
  - a. Contracts
  - b. Administrator Duties
  - c. Teacher Recruitment
11. Before and After School Program

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**EXECUTIVE SESSION ENDED AT 3:00PM AND NO MOTIONS WERE MADE.**

**F. 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.*

There being no further business, the meeting was adjourned at 3:15p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary  
Armond W. Brown, Chief Executive Officer  
Lorenzo Brown, Presiding