

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, July 21, 2016 at 5:30 p.m.

*Intermediate Campus Band Hall*

### 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

### D. New Business

1. Consideration and Approval of a Resolution of the Board of Directors of A.W. Brown Fellowship-Leadership Academy Authorizing a Borrowing from Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of certain documents related Thereto, and containing other matters related Thereto.
2. Board President's Report and Recommendations
  - a. Discussion of Daniieldale Property
3. Superintendent's Report and Recommendations
  - a. Motion that the AWBFLA hire a full time Licensed Specialist in School Psychology (LSSP) and Counselor for the 2016-2017 academic year.
  - b. Motion to approve the 2016-2017 Academic Calendar.
4. Executive Session
  - a. Personnel matters
  - b. Legal Matters
5. Announcements  
Next board meeting will be determined.

### 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 Middleton*  
Superintendent

*Jamira R. Armstrong*  
Board Secretary  
Posted at 4:30 p.m. 07/18/2016

### 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.