

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Thursday, October 20, 2016 at 6:00 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

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.

B. Public Forum

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

C. Unfinished Business

1. Motion to consider revising exempt employee leave policy- In the event that the employee who is classified as Professional Exempt is absent for more than two weeks that the employee will be qualified to apply for disability insurance. Currently the school provides a short-term disability policy for all employees, in the event that in the future that the school can no longer provide this benefit the employee will be responsible for any leave time in excess of two weeks.

D. New Business

1. Report from Ben Solomon regarding replacing vs repairing the marquee sign.
2. Report from Parent Liaison
3. Superintendent's Report and Recommendations
 - a. Motion to approve the Student Code of Conduct
 - b. Motion to approve Special Education Policies
 - c. Motion to approve Employee Code of Ethics
 - d. Motion to approve Employee/Board Confidentiality Policy's
 - e. Motion to approve Employee Conflict of Interest Policy
 - f. Amendment to increase class size
 - g. Amendment to exclude students who have a documented history of criminal offense, a juvenile court adjudication, or discipline problems under Subchapter A, Chapter 37 of the Texas Education Code.
4. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Review and accept the 403b audit report
 - c. Request from CFO to establish a capital expenditure committee
 - d. Report from Building Solutions regarding master plan.
5. Executive Session
 - a. Personnel matters
 - b. Legal Matters
 - c. Real Estate Matters
6. 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 4:00 p.m. 10/17/2016