

# A. W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, January 15, 2015 at 5:30 p.m.

*Intermediate Campus Conference 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

### **C. Unfinished Business**

1. Status Report on Prime Prep

### **D. New Business**

1. Treasurer's Report
2. Chief Financial Officer's Report and Recommendations
  - a. Financials
  - b. Approve reimbursement resolution for the two new campuses in Duncanville
3. Principal's Report
4. Board President's Report and Recommendations
  - a. Discuss Yearly Calendar
  - b. Appointment of Assistant Superintendent
  - c. Appointment of Board Vice President
  - d. Approve 2014 Audit
  - e. Discuss playground equipment for Kindergarten Campus
  - f. Ban pajama Day
  - g. Discuss Crisis management report
  - h. Discuss Superintendent evaluation date
  - i. Discuss Records maintenance
  - j. Discuss Succession Planning
5. Chief Executive Officer's Report and Recommendations
  - a. Consider Resolution Authorizing Waiver for Applications of Expansion Amendments
  - b. Consultation with legal counsel concerning pending transactions and related legal issues
6. Standing Committee Reports
  - a. Investment Committee
    - i. Review/Discuss Revised Investment Guidelines
    - ii. Review/Discuss Opening Frost Bank Account
7. Announcements
8. Closed Session
  - a. Legal Matters

### **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.

**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.*

*Armound W. Brown*

*Chief Executive Officer*

*Jamira R. Armstrong*

*Board Secretary*

*Posted at 4:30 p.m., 01/12/2015*