

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' EMERGENCY BOARD MEETING



*Lorenzo Brown, President*

Friday, June 30, 2017 at 5:30 p.m.

*Thorntree Country Club*

825 W. Wintergreen Rd, Desoto Texas, 75115

### 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 of "Expansion Amendment Approval"
  2. Administrative Contracts
  3. Executive Session
    - a. Personnel Matters
    - b. Legal Matters
    - c. Real Estate Matters
    - d. Review of Bylaws
  4. Possible actions arising from executive session
  5. Announcements
- Next board meeting will be **July 18, 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.*

**The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 27<sup>th</sup> day of June, 2017 at 2:00pm.**

*Jamira Armstrong*

Board Secretary

### AWB-FLA BOARD MISSION STATEMENT

The mission of the Board of Directors of the A. W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.