

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Thursday, September 15, 2016 at 5:30 p.m.

Intermediate Campus Auditorium

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

1. Cell phone usage of previous Superintendent
2. Special Consultant's Contract

D. New Business

1. Report from Parent Liaison
2. Daniel Walsh from Compass Bank- Motion to move Comerica Investments to Compass Bank
3. Superintendent's Report and Recommendations
4. Chief Academic Officer's Report and Recommendations
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 - b. Review and accept 403b audit report
 - c. Motion to request approval of grounds keeping contract with David Randall
 - d. Motion to approve New Federal Guidelines For Policies and Procedures
 - e. 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 required 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.
 - f. Motion to approve management request for master planning process
6. Board President's Report and Recommendations
 - a. A.W. Brown Conference Center at Duncanville Property
 - b. TCSC in Austin Texas
 - c. School Attendance Figures
 - d. Strategic Planning Committee
7. Executive Session
 - a. Personnel matters
 - b. Legal Matters
8. Announcements
Next board meeting will be **OCTOBER 20, 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.

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. 09/12/2016