

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' BOARD WORKSHOP MEETING



Lorenzo Brown, President

Saturday, April 9, 2016 at 8:00 a.m.

J.W. Marriott San Antonio Hill Country Resort

23808 Resort Parkway, San Antonio, Texas 78261

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

D. New Business

1. Clarence Grier
 - a. Current and Future Market Conditions
 - b. PSF Status
2. Vision for AW Brown School
 - a. STEM Program
 - b. Collegiate Program
 - c. Early Education
 - d. Student Recruitment
3. Social Promotions
4. Class Sizes
5. Student Code of Conduct
 - a. Student Discipline
 - b. Student Behavior Administrator
 - c. Student Behavior Handbook

E. Executive Session

6. Superintendent 2016-2017 School Calendar
 - a. Contract
7. Registrar Position
 - a. Student Recruitment
 - b. PEIMS
8. Human Resources Administrator
 - a. Hiring Procedures
9. School Calendar
10. Employee Issues
 - a. Contracts
 - b. Administrator Duties
 - c. Teacher Recruitment
11. Before and After School Program

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.

F. 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.

Armond W. Brown
Chief Executive Officer

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m. 04/6/2016