

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*  
Thursday, April 30, 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

### D. New Business

1. Consider and Action to adopt Board Policies as follows:
  - a. 100.040-Use of State Funds
  - b. 100.060-State Fiscal Compliance
  - c. 100.080-Federal Fiscal Compliance
  - d. 100.300-Purchasing and Contracting
  - e. 200.120 Conflicts of Interest
2. Announcements
3. Closed Session
  - a. Legal Matters
  - b. Personnel Matters

### 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.*

*Armond W. Brown*  
Chief Executive Officer

*Jamira R. Armstrong*  
Board Secretary  
Posted at 5:30 p.m., 04/27/2015

### 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.