

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING



*Lorenzo Brown, President*

Thursday, June 16, 2016 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 (3 minutes/speaker)

### C. New Business

1. Presentation by Parent Liaison Coordinator
2. Approval of day-care provider
3. Chief Financial Officer's Report and Recommendations
  - a. Financial Report
  - b. Approval of a document management system
  - c. Approval of check signers
  - d. Request changes in the May 19, 2016 board minutes to reflect that the \$5,000 teacher adjustment is due to changing market conditions and is necessary to retain highly qualified instructional staff.
4. Board President's Report and Recommendations
  - a. Approve consultant contract
  - b. Add contract for CFO
  - c. Discuss revised contract of special consultant
5. Superintendent's Report and Recommendations
  - a. Consider and or approve staff recommendations
  - b. Consider and or approve administrative recommendations
6. Executive Session
  - a. Personnel matters
  - b. Legal Matters
7. Announcements

**NEXT BOARD MEETINGS WILL BE JULY 14, 2016 and JULY 21, 2016**

### D. 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. 06/13/2016

### 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.