A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
BOARD OF DIRECTORS' REGULAR BOARD MEETING
Lorenzo Brown, President
Thursday, November 20, 2014 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
1. Present Letters to Board
2. Status Report on Prime Prep

D. New Business
1. Treasurer's Report

2. Chief Financial Officer's Report and Recommendations
   a. Financials

3. Principal's Report

4. President's Report and Recommendations
   a. Discuss Yearly Calendar

5. Chief Executive Officer's Report and Recommendations

6. Standing Committee Reports
   a. Investment Committee
      i. Review/Discuss Revised Investment Guidelines
      ii. Review/Discuss Opening Frost Bank Account

7. Retention of Board Secretary
8. Supervision of Finance Office Employees
9. Approve establishing a Bank account with Frost Bank
10. For the Board to approve the creation of two additional campuses, a high school and a Pre-K
11. Announcements
12. Closed Session
    a. Legal 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   *Wanda L Peer*

Chief Executive Officer   *Board Secretary*
                                                         Posted at 4:30 p.m., 11/13/2014

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.