

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Friday, May 13, 2016 at 6:00 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

SPEAKERS MUST SIGN UP BEFORE START OF MEETING

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker. Maximum of 5 speakers)

C. New Business

1. Darrick Eugene
 - a. Discuss and Consider adoption of resolution authorizing submission of a statutory waiver request pursuant to Tex. Educ. Code 7.056 waiving certain renewal requirements.
2. Chief Operating Officer's Report and Recommendations
 - a. Personnel and Salary Recommendations
 - b. TEA Compliance
 - c. PK Grant Requirements
3. Board President's Report and Recommendations
 - a. Track Club Issues
 - b. Authorize Region 10 Survey
 - c. Board Member Absences (Director King)
 - d. Authorize Check Signers
 - e. Response to TEA (Charter Renewal)
4. Executive Session
 - a. Teacher Contract Renewals
 - b. Administrative Contract Renewals and Extensions
5. Announcements

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.

Armond W. Brown
Chief Executive Officer

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m. 05/10/2016

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.