

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President
Thursday, August 20, 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. Chief Financial Officer's Report and Recommendations
 - a. Adoption of 2015-2016 Budget
 - b. Approval of 2015-2016 and 2016-2017 food preparation contract
 - c. Approve 2015-2016 contract with Dr. Sander Martin
 - d. Review and accept 403b audit
2. Principal's Report and Recommendations
 - a. Presentation and acceptance of 2015 accountability report
3. Board President's Report and Recommendations
 - a. Discussion of corporal punishment and discipline policy
 - b. Discussion of board survey's
 - c. School board faculty reception
 - d. School and church Issues
 - e. Student recruitment
 - f. Teacher Retention
4. Chief Executive Officer's Report and Recommendations
 - a. Presentation of proposed timeline for 2016 geographic expansion
 - b. Report of fund raising
5. Standing Committee Reports
 - c. Investment Committee
 - d. Finance Committee
6. Announcement

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.

Armand W. Brown
Chief Executive Officer

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m., 08/17/2015

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.