

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Monday, July 11, 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. Unfinished Business

- a. Presentation by Parent Liaison Coordinator
- b. Approval of day-care provider

D. New Business

1. Consider and Approve a Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation, Selecting a Financing Team, Approving the Form of Distribution of a Preliminary Official Statement and Containing other Matters Related Therto.
2. Board President's Report and Recommendations
 - a. Discuss contract of consultant
3. Superintendent's Report and Recommendations
 - a. Consider and or approve academic calendar for 2016-2017 school year
 - b. Recommend filling open positions
4. Executive Session
 - a. Personnel matters
 - b. Legal Matters
5. Announcements

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.

Dr. Laura Middleton
Superintendent

Jamira R. Armstrong
Board Secretary
Posted at 4:00 p.m. 07/6/2016

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.