

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



Lorenzo Brown, President
Thursday, July 9, 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

- a. Discussion and Consideration of Proposal to Restructure 2015-2016 Staffing and Salaries
- b. Reeves Contract

D. New Business

1. Chief Financial Officer's Report and Recommendations
 - a. Review and Approve the New Federal Grant Policies and Procedures Manual
2. Parent/Teacher Survey's
3. Announcements
4. Closed Session

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
Chief Executive Officer

Jamira R. Armstrong
Board Secretary
Posted at 4:30 p.m., 07/6/2015

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.