

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Thursday, December 17, 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. Public hearing to discuss the school's rating on the State of Texas financial accountability system.
2. Consider and act on resolution to approve proposed Board Policy on Bullying and Harassment (400.141) and Special Education as outlined in the Legal Framework for the Child-Centered Special Education Process.
3. Consider and act on resolution to adopt certain sections of the 2014 Texas Charter School Association Model Board Policies.
4. Consider and act on resolution for charter renewal application and Board acknowledgment.
5. Purchasing new band instruments
6. Chief Financial Officer's Report and Recommendations
 - a. Review and adopt 2015 audit report
7. Chief Operating Officer Report and Recommendations
 1. Approve school expansion
 2. Approve district improvement plan
8. Board President's Report and Recommendations
 1. Revoke High School
 2. Advisory Board
9. Chief Executive Officer's Report and Recommendations
10. Standing Committee Reports
 - a. Investment Committee
11. 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.

Armond W. Brown

Jamira R. Armstrong

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.

Chief Executive Officer

Board Secretary

Posted at 4:30 p.m., 12/11/2015