

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

Lorenzo Brown, Presiding

Sunday, October 2, 2016 at 5:00p.m.

*JW Marriott, 110 East 2<sup>nd</sup> Street, Austin, Texas 78701*

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Sunday, October 2, 2016. Vice President Lou Ann Phillips called the meeting to order at 6:00 p.m. in Room 205 of the JW Marriott, 110 East 2<sup>nd</sup> Street, Austin, Texas. The meeting was posted in accordance with the Open Records Act and a quorum was present.

**A. First Order of Business**

**1. Call to Order/Roll Call**

Members Present

Lou Ann Phillips	Rodney Brown	
Lorenzo Brown	George Collins	
Susie Temple		

Members Absent

Danielle Diaz		
Veretta Frazier		

Administrators/Staff (*P-Present & A-Absent*)

Laura Mimms-P	Nia Khepera-P	
Wanda Peer-P	James Montford-P	

**A. New Business**

1. Strategic Planning

**BOARD MEMEBERS ONLY DISCUSSED ISSUES. THERFRORE DID NOT MAKE ANY MOTIONS.**

**NEXT BOARD MEETING WILL BE OCTOBER 20, 2016.**

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There being no further business, the meeting was adjourned  
at 9:00p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

Laura Mimms, Superintendent

Lorenzo Brown, Presiding