

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

Lorenzo Brown, Presiding  
 Thursday, January 21, 2016 at 5:30p.m.  
 Intermediate Campus Conference Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, January 21, 2016. President Lorenzo Brown called the meeting to order at 6:12 p.m. in the Intermediate Campus Conference Room of the A.W. Brown-Fellowship Leadership Academy, 5701 Red Bird Center Drive, Dallas, 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

Lorenzo Brown	Danielle Diaz	
Rodney Brown	George Collins	
Veretta Frazier	Lou Ann Phillips	

Members Absent

Lisa King		
Susie Temple		

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

Armond Brown- A	Paula Brown-P	Cynethia Belton-A
Wanda Peer- P	James Montford- P	Judy Carroll-P

**2. Meditation and Personal Reflection**

**3. Recitation of Mission Statement-** Read by President Lorenzo Brown

**4. Reading and Adoption of Agenda-** The agenda was read and adopted as printed.

**5. Reading and Adoption of Previous Agenda-** The previous Agenda was read and adopted as printed.

Motion made by: George Collins

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Motion second by: Veretta Frazier  
 Motion: We adopt the agenda as printed.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple			X
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

**6. Reading and Adoption of Previous Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Lou Ann Phillips  
 Motion second by: George Collins  
 Motion: We adopt the meeting minutes as printed.

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier	X		

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George Collins	X		
Susie Temple			X
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

**B. Public Forum**

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues

**C. Unfinished Business**

1. Exit Interviews-Postponed until next meeting

**BOARD MEMBER SUSIE TEMPLE ARRIVED AT 6:30PM.**

**D. New Business**

1. Motion to adopt Resolution of the Board of Trustees of the A.W. Brown Fellowship-Leadership Academy Authorizing Certain Charter Expansion Amendments.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves Motion to adopt Resolution of the Board of Trustees of the A.W. Brown Fellowship-Leadership Academy Authorizing Certain Charter Expansion Amendments.

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		

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Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

2. Motion to Adopt the Wellness Policy

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board authorizes Motion to adopt the Wellness Policy

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

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3. Motion to ratify actions of CFO by way of clarification that the Board cancel architects contract and pay any money due upon receipt of Final Invoice as of January 16, 2016.

Motion made by: George Collins

Motion second by: Veretta Frazier

Motion: Board authorizes motion to ratify actions of CFO by way of clarification that the Board cancel architects contract and pay any money due upon receipt of Final Invoice as of January 16, 2016.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

**BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:10PM.**

**EXECUTIVE SESSION ENDED AT 7:45PM AND NO MOTIONS WERE MADE.**

4. Announcements

Next board meeting will be **FEBRUARY 18, 2016.**

There being no further business, the meeting was adjourned

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at 8:00p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary  
Armond W. Brown, Chief Executive Officer  
Lorenzo Brown, Presiding