

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

Lorenzo Brown, Presiding
 Friday, May 13, 2016 at 6:00p.m.
 Intermediate Campus Auditorium

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Friday, May 13, 2016. President Lorenzo Brown called the meeting to order at 6:15 p.m. in the Intermediate Campus Auditorium 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 | | |

Members Absent

| | | |
|------------------|--------------|--|
| Lisa King | Susie Temple | |
| Lou Ann Phillips | | |

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

| | | |
|-----------------|-------------------|-------------------|
| Armond Brown- P | Paula Brown-P | Cynethia Belton-P |
| 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

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

Lorenzo Brown, Presiding
 Friday, May 13, 2016 at 6:00p.m.
 Intermediate Campus Auditorium

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: Rodney Brown
 Motion second by: Veretta Frazier
 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 | | |

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

Lorenzo Brown, Presiding
 Friday, May 13, 2016 at 6:00p.m.
 Intermediate Campus Auditorium

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

B. Public Forum

SPEAKERS MSUT SIGN UP BEFORE START OF MEETING

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues (3 minutes/speaker. Maximum of 5 speakers)

C. New Business

1. Motion to adopt Resolution of the Board of Directors of A.W. Brown Fellowship Leadership Academy Authorizing Request for Waivers Related to the Renewal of the Open-Enrollment Charter Contract.

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board approves Motion to adopt Resolution of the Board of Directors of A.W. Brown Fellowship Leadership Academy Authorizing Request for Waivers Related to the Renewal of the Open-Enrollment Charter Contract.

Roll Call Vote

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

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

Lorenzo Brown, Presiding
 Friday, May 13, 2016 at 6:00p.m.
 Intermediate Campus Auditorium

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

2. Motion to authorize parent and teacher survey from Region 10 for the next 2 years.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board authorizes Motion to authorize parent and teacher survey from Region 10 for the next 2 years.

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 MEMBER LOU ANN PHILLIPS ARRIVED AT 7:05PM.

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

Lorenzo Brown, Presiding
 Friday, May 13, 2016 at 6:00p.m.
 Intermediate Campus Auditorium

3. Motion to remove Lisa King as a director on the AW Brown Board of Directors because of her failure to attend any board meetings for the past 6 months.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board authorizes motion to remove Lisa King as a director on the AW Brown Board of Directors because of her failure to attend any board meetings for the past 6 months.

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 7:35PM.

EXECUTIVE SESSION ENDED AT 8:25PM AND NO MOTIONS WERE MADE.

4. Announcements

Next board meeting will be **May 19, 2016.**

There being no further business, the meeting was adjourned at 8:30p.m.

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
BOARD OF DIRECTORS' REGULAR BOARD MEETING
Lorenzo Brown, Presiding
Friday, May 13, 2016 at 6:00p.m.
Intermediate Campus Auditorium

Respectfully submitted,

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