

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Monday, February 6, 2017 at 5:30p.m.
Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown Leadership Academy was held on Monday, February 6, 2017. President Lorenzo Brown called the meeting to order at 5:40 p.m. in the Intermediate Campus Music Room of the A.W. Brown 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.

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 5:40PM.

EXECUTIVE SESSION ENDED AT 6:20PM AND MOTIONS WERE MADE

1. Approval of opening an account with RBC.

Motion made by: Rodney Brown

Motion second by: Lou Ann Phillips

Motion: Board approved motion to open an account with RBC.

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		

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- 2. Approve the CFO to enter into a \$3.1 million dollar Line of Credit converting to a Term Note, Taxable Series 2016 with a fee of twenty-five thousand dollars.

Motion made by: George Collins
Motion second by: Susie Temple
Motion: Board approved motion for the CFO to enter into a \$3.1 million dollar Line of Credit converting to a Term Note, Taxable Series 2016 with a fee of twenty-five thousand dollars.

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		

- 3. Authorize the President of the Board to contract with the professional personnel required to facilitate the acquisition of real estate property up to two-hundred thousand dollars.

Motion made by: Rodney Brown
Motion second by: Lou Ann Phillips
Motion: Board approved for the President of the Board to contract with the professional personnel required to facilitate the acquisition of real estate property up to two-hundred thousand dollars.

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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		

4. Adopt a resolution to submit a \$15 million dollar Permanent School Fund Application.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approved to adopt a resolution to submit a \$15 million dollar Permanent School Fund application.

A. First Order of Business

1. Call to Order/Roll Call

Board Members Present

George Collins	Rodney Brown	
Lorenzo Brown	Danielle Diaz	
Susie Temple	Lou Ann Phillips	

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Members Absent

Veretta Frazier		
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Administrators/Staff Present

James Montfort		
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2. Meditation and Personal Reflection

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

4. Reading and Adoption of Agenda- Motion to adopt the agenda as printed.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approved a motion to 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		

5. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: Lou Ann Phillips

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Motion second by: George Collins
Motion: Board approved motion made to adopt the previous meeting minutes.

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		

B. Public Forum

1. **Agenda Issues**- none
2. **Non-Agenda Issues**- none

C. Unfinished Business- none

BOARD MEMBERS WENT BACK INTO EXECUTIVE SESSION AT 6:35PM.

EXECUTIVE SESSION ENDED AT 6:40PM AND A MOTION WAS MADE.

5. Motion to reimburse Cathy Montfort \$350.00

Motion made by: Lou Ann Phillips
Motion second by: Susie Temple
Motion: Board approves motion to reimburse Cathy Montfort \$350.00.

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6. **Announcements**-next board meeting will be on February 21,
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D. **Adjournment**-meeting adjourned at 6:45pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent
Lorenzo Brown, Presiding