

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
 BOARD OF DIRECTORS' REGULAR BOARD MEETING
 Lorenzo Brown, Presiding
 Saturday, December 20, 2014-4:00p.m.
Intermediate Campus Conference Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Saturday, December 20, 2014. President Lorenzo Brown called the meeting to order at 4:20 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	Susie Temple	Veretta Frazier
Kesha Harris-Henderson	Lou Ann Phillips	

Members Absent

Lisa King		

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

Armond Brown- A	Paula Brown-A	Annie Thomas- A
Wanda Peer- A	James Montford- A	Judy Carroll-A
	Artrey Gipson-A	Nan McKnight-A

2. Mediation 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.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt the agenda as printed

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

Motion Carried

B. New Business

1. Review of Expansion Documents.

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: We adopt the Review of Expansion Documents

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

2. Grade Level Expansion

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt the Grade Level Expansion

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

3. Boundary Expansion Resolutions

Motion made: Lou Ann Phillips

Motion second by: Kesha Harris-Henderson

Motion: Boundary Expansion Resolutions

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

4. Max Enrollment Resolutions

Motion made: Lou Ann Riggers
 Motion second by: Veretta Frazier
 Motion: We adopt Max Enrollment Resolutions

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

5. Campuses Resolutions

Motion made: Veretta Frazier
 Motion second by: Susie Temple
 Motion: We adopt Campuses Resolutions

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

6. Dual Enrollment Resolutions

Motion made: Kesha Harris-Henderson
 Motion second by: Lou Ann Phillips

Motion: We adopt Dual Enrollment Resolutions

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

8. Announcements

The next meeting will be Thursday, January 15, 2014

9. Adjournment

There being no further business, the meeting was adjourned at 5:20p.m.

Respectfully submitted,

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