

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
 BOARD OF DIRECTORS' REGULAR BOARD MEETING
 Lorenzo Brown, Presiding
 Thursday, June 11, 2015-5:30p.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, June 11, 2015. President Lorenzo Brown called the meeting to order at 6:10 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	Lisa King	
Lou Ann Phillips	George Collins	

Members Absent

Kesha Henderson		
Veretta Frazier		

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

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

- 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 Agenda and Previous Meeting Minutes- The previous Agenda and Meeting Minutes were read and adopted as printed.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: We adopt the agenda and previous meeting minutes as printed.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier			X
George Collins	X		
Lisa King	X		

B. Public Forum

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

C. Unfinished Business

1. Reeves Contract
2. Property/Vacancy

D. New Business

1. Motion to Approve Election of New Board Members Rodney Brown, Danielle Diaz, and Susie Temple.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves Election of New Board Members Rodney Brown, Danielle Diaz, and Susie Temple.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier			X
George Collins	X		
Lisa King	X		

2. Motion to Approve removal of existing black lines, replace with VCT tile and polish gym floor at EC (South) Campus, Magnetic door holders and connect them to the fire alarm, Wireless HUA Buttons, Auditorium Door Locks, Total Refinish of Gym Floor at IC (North) Campus and Clean-up of House and Area around House of the Duncanville Property.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves Motion to Approve removal of existing black lines, replace with VCT tile and polish gym floor at EC (South) Campus, Magnetic door holders and connect them to the fire alarm, Wireless HUA Buttons, Auditorium Door Locks, Total Refinish of Gym Floor at IC (North) Campus and Clean-up of House and Area around House of the Duncanville Property.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier			X
George Collins	X		
Lisa King	X		
Susie Temple	X		
Rodney Brown	X		

Danielle Diaz	X		
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3. Terry Wilkerson- New Investment Account

Motion to transfer Two-Hundred and Fifty Thousand dollars (\$250,000.00) to Terry Wilkerson Account from unrestricted account.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves Motion to transfer Two-Hundred and Fifty Thousand dollars (\$250,000.00) to Terry Wilkerson Account from unrestricted account.

Roll Call Vote:

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

Lisa King did not vote.

4. Motion to accept Salary Recommendations from Assistant Superintendent with exceptions from 5 positions (Financial Manager/Treasurer, Facilities Manager/Director of Security, IC Dean of Curriculum and Instruction, Information Technician, and Physical Ed/Head Football Coach.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board Approves Salary Recommendations from Assistant Superintendent with exceptions from 5 positions (Financial

Manager/Treasurer, Facilities Manager/Director of Security, IC Dean of Curriculum and Instruction, Information Technician, and Physical Ed/Head Football Coach.

Roll Call Vote:

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

Lisa King did not vote

5. Announcements

There being no further business, the meeting was adjourned at 8:15p.m.

Respectfully submitted,

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