

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

Lorenzo Brown, Presiding
 Tuesday, February 21, 2017 at 6:00p.m.
 Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, February 21, 2017. President Lorenzo Brown called the meeting to order at 6:15 p.m. in the Intermediate Campus Music 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

Board Members Present

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

Administrators/Staff Present

Laura Middleton	Nia Khepera	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 was made to amend the agenda by removing item 7.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approved the motion to amend the agenda by removing item 7.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		

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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: Veretta Frazier

Motion second by: Rodney Brown

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

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

C. Unfinished Business

- 1. **Review of Bylaws**- Postponed until 3.21.17 meeting.

D. New Business

- 1. **Darrick Eugene-Discuss and Consider the Adoption of a Resolution Approving Expansion Amendments for A.W. Brown-Fellowship Leadership Academy**

Motion made by: Rodney Brown
 Motion second by: Susie Temple
 Motion: Board adopts Resolution Approving Expansion Amendments for A.W. Brown-Fellowship Leadership Academy

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		

- 2. **Perkins and Will Master Plan Presentation**

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ALL BOARD MEMBERS EXCEPT VERETTA FRAZIER WENT INTO EXECUTIVE SESSION AT 7:27pm.

EXECUTIVE SESSION ENDED AT 8:00PM, DIRECTOR FRAZIER RETURNED AND A MOTION WAS MADE.

3. Motion for Darrick Eugene to send notice of property to TEA regarding Children's First Property.

Motion made by: George Collins
 Motion second by: Lou Ann Phillips
 Motion: Board approves motion for Darrick Eugene to send notice of property to TEA regarding Children's First Property

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. Report from Parent Liaison- Postponed until 3.21.17 meeting

5. Superintendent's Report and Recommendations- Postponed until 3.21.17 meeting.

6. Chief Academic Officer's Report- Postponed until 3.21.17 meeting.

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7. Chief Financial Officer's Report and Recommendations-
Postponed until 3.21.17 meeting.

8. Announcements-next board meeting will be on March 21, 2017
at 6:00pm.

E. Adjournment-meeting adjourned at 8:08pm.

Respectfully submitted,

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