

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

Lorenzo Brown, Presiding
 Thursday, February 18, 2016 at 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, February 18, 2016. President Lorenzo Brown called the meeting to order at 6:00 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	Lou Ann Phillips	
Rodney Brown	George Collins	
Susie Temple		

Members Absent

Lisa King	Danielle Diaz	
Veretta Frazier		

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

Armond Brown- P	Paula Brown-P	Cynethia Belton-A
Wanda Peer- A	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.

Motion made by: Susie Temple

Motion second by: George Collins

Motion: Board adopts the agenda as printed.

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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		
Lisa King			X

5. Reading and Adoption of Previous Meeting Minutes- The previous Meeting Minutes were read and adopted as printed.
 Motion made by: Lou Ann Phillips
 Motion second by: Susie Temple
 Motion: We adopt the previous Meeting Minutes as printed.

Roll Call Vote:

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

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

B. Public Forum

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

C. Unfinished Business

1. Consider an independent study to determine what EF rating for tornado damage each structure could withstand.-
Postponed until next meeting

2. Exit Interviews- Board Member George Collins is over the HR Committee and will have a report at the next meeting.

BOARD MEMBER DANIELLE DIAZ ARRIVED AT 6:15PM.

D. New Business

1. Approval of Co-branding with Under Armour

Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

Motion: Board approves Motion to Co-Brand with Under Armour.

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		
Lisa King			X

2. Clarification on Purchasing Policy and Procedure- **DISCUSSED**

3. Discuss Nunn Letter- **Discussed in Executive Session**

4. Chief Financial Officer's Report and Recommendations

a. Presentation of Financial Reports

b. Consider closing Money Market and rolling it into Inwood Operating Account.

c. Adopt resolution to submit to PSF application

Consider closing Money Market and rolling it into Inwood Operating Account.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves to close Money Market and roll it into Regions Money Market Account.

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		
Lisa King			X

Motion to Adopt resolution to submit PSF application.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board authorizes motion to adopt PSF application with a fee of \$1,500.00

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

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5. Chief Officer's Report and Recommendations
 - a. Effects of Nullification of Non-Fulfillment of Contract Penalty
 - b. Proposed Teacher Salary Increases
6. Principal's Report and Recommendations
7. Board President's Report and Recommendations
 - a. Succession Planning
 - b. Schedule board re-treat- **SCHEDULED FOR APRIL 8TH & 9TH IN AUSTIN, TEXAS**
 - c. Authorize survey's
8. Chief Executive Officer's Report and Recommendations
 - a. Presentation of Regions X ESC Assessment of Technology Operations-**POSTPONED UNTIL NEXT MEETING**
 - b. Discuss and Adopt Region X ESC Recommendations for Technology Department-**POSTPONED UNTIL NEXT MEETING**
9. Standing Committee Reports
10. Executive Session
 - a. School Personnel Issues
 - b. Nunn Letter

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:36PM.

EXECUTIVE SESSION ENDED AT 8:15PM AND MOTIONS WERE NOT MADE.
11. Announcements

Next board meeting will be **MARCH 17, 2016.**

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