

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Thursday, August 31, 2017 at 6:00p.m.
Genesis (Elementary) Campus Conference Room
6901 S. Westmoreland Rd
Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, August 31, 2017. Director Veretta Frazier called the meeting to order at 6:17 p.m. in the Genesis Elementary Campus Conference Room of the A.W. Brown-Fellowship Leadership Academy, 6901 S. Westmoreland Rd, 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	LaAndra Peterson-By Zoom	
Veretta Frazier	Lou Ann Phillips	
Susie Temple	Danielle Diaz-By Zoom	

Members Absent

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Administrators/Staff Present

Laura Middleton	James Montfort	Judy Carroll-By Zoom
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2. Meditation and Personal Reflection

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

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

Motion made by: George Collins

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Motion second by: Veretta Frazier

Motion: Board approves motion to adopt agenda as printed.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	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: Susie Temple

Motion: Board approves motion made to adopt the previous meeting minutes.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		

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George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

B. Public Forum

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

C. New Business

- 1. Superintendent's Report and Recommendations
 - a. Approve Waiver for Missed Instructional Days
 - b. Approve Waiver for Low Attendance

Motion made by: Veretta Fraizer

Motion second by: Lou Ann Phillips

Motion: Board approves motion for Superintendent to submit Waiver for Missed Instructional Days and Waiver for Low Attendance to TEA as soon as possible.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier			
George Collins	X		
Susie Temple	X		

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Danielle Diaz	X		

2. Executive Session

a. Personnel Matters

b. Legal Matters

c. Real Estate Matters

3. Announcements-Next board meeting will be on **SEPTEMBER 19, 2017 at 6:00pm.**

E. Adjournment-meeting adjourned at 7:00pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary

Laura Mimms, Superintendent