

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

Lorenzo Brown, Presiding
 Thursday, May 19, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, May 19, 2016. President Lorenzo Brown called the meeting to order at 6:04 p.m. in the Intermediate Campus Auditorium 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		

Members Absent

Susie Temple	Danielle Diaz	
Veretta Frazier		

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

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

5. Reading and Adoption of Previous Agenda- The previous Agenda was read and adopted as printed.

Motion made by: George Collins

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Motion second by: Lou Ann Phillips
 Motion: We adopt the agenda as printed.

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		

6. 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: Rodney Brown
 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
George Collins	X		

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Susie Temple			X
Danielle Diaz			X
Rodney Brown	X		

BOARD MEMBER VERETTA FRAZIER ARRIVED AT 6:09PM.

B. Public Forum

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

BOARD MEMBER SUSIE TEMPLE ARRIVED AT 6:28PM.

BOARD DIRECTORS TOOK A 15 MINUTE RECESS AT 6:30PM.
REGULAR BOARD MEETING RESUMED AT 6:50PM AND MOTIONS WERE MADE.

C. New Business

1. Motion to enter into teacher contracts for the school year 2016-2017.

Motion made by: Lorenzo Brown
 Motion second by: Lou Ann Phillips
 Motion: Board approves Motion to enter into teacher contracts for the school year 2016-2017.

Roll Call Vote

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

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Susie Temple	X		
Danielle Diaz			X
Rodney Brown	X		

2. Motion to authorize the Board President to sign teacher contracts until 4:00pm on May 20, 2016, with such contracts being signed with the benefits director located at the school's finance office.

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board approves Motion to authorize the Board President to sign teacher contracts until 4:00pm on May 20, 2016, with such contracts being signed with the benefits director located at the school's finance office.

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		

3. Motion to authorize the Board to offer a \$5,000 signing bonus for each teacher signed before May 20, 2016.

Motion made by: George Collins

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Motion second by: Rodney Brown

Motion: Board approves motion to authorize the Board to offer a \$5,000 signing bonus for each teacher signed before May 20, 2016.

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. Motion to authorize combining campuses into one campus for TEA reporting purposes in obedience to TEA request.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves motion to authorize combining campuses into one campus for TEA reporting purposes in obedience to TEA request.

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		

5. Motion to retain attorney to draft and negotiate terms of contract with Laura Middleton.

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board approves motion to retain attorney to draft and negotiate terms of contract with Laura Middleton.

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		

6. Motion that the Board policies shall be posted on school website.

Motion made by: Rodney Brown

Motion second by: Lou Ann Phillips

Motion: Board approves motion that the Board policies shall be

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posted on school website.

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		

7. Motion to give notice of cancellation of the contract of Paula Brown for cause, effective immediately.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: Board approves motion to give notice of cancellation of the contract of Paula Brown for cause, effective immediately.

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple		X	

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Danielle Diaz			X
Rodney Brown	X		

8. Motion to enter into a 2 year contract with Dr. Laura Middleton to serve as Superintendent of the AW Brown Fellowship-Leadership Academy.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves motion to give notice of cancellation of the contract of Paula Brown for cause, effective immediately.

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		

9. Announcements

Next board meeting will be **May 20, 2016.**

There being no further business, the meeting was adjourned at 7:15p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

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Armond W. Brown, Chief Executive Officer
Lorenzo Brown, Presiding