

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

Lorenzo Brown, Presiding  
 Wednesday, December 14, 2016 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 Wednesday, December 14, 2016. 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**

Members Present

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

Members Absent

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

Laura Middleton-P	Nia Khepera-P	
Wanda Peer-A	James Montford-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: Danielle Diaz  
 Motion second by: George Collins  
 Motion: We adopt 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		

**5. Reading and Adoption of Previous Meeting Minutes-** The previous Meeting Minutes were read and amended as follows:

Consider and approve a resolution concerning the acquisition of real property located at 2524 West Ledbetter Drive, Dallas, Texas and authorizing the Board President or Designee to take all necessary action to acquire the property and execute a sale and purchase agreement **to open up another campus.**

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: We adopt the amended previous meeting minutes as follows:

Consider and approve a resolution concerning the acquisition of real property located at 2524 West Ledbetter Drive, Dallas, Texas and authorizing the Board President or Designee to take all necessary action to acquire the property and execute a sale and purchase agreement **to open up another**

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**campus.**

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**

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

**C. Unfinished Business**

**D. New Business**

1. Parent Liaison Report- Motion that Vice President Lou Ann Phillips meet with the Parent Liaison to suggest changes be made to PTA By-Laws.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves motion for Vice President Lou Ann Phillips meet with the Parent Liaison in order to suggest changes be made to PTA By-Laws.

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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		

### 2. Motion to accept the CFO Financial Report.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves motion to accept the CFO Financial Report.

### 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		
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3. Motion to accept 2016 Audit Report.

Motion made by: Lou Ann Phillips  
Motion second by: George Collins  
Motion: Board approves motion to accept 2016 Audit Report.

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		

**BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:22PM.**

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**EXECUTIVE SESSION ENDED AT 7:40PM AND NO MOTIONS WERE MADE.**

**NEXT BOARD MEETING WILL BE JANUARY 18, 2016.**

There being no further business, the meeting was adjourned at 7:42p.m.

Respectfully submitted,

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Jamira Armstrong, Recording Secretary

Laura Mimms, Superintendent

Lorenzo Brown, Presiding