

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**  
 BOARD OF DIRECTORS' REGULAR BOARD MEETING  
 Lorenzo Brown, Presiding  
 Thursday, April 30, 2015-5:30p.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, April 30, 2015. President Lorenzo Brown called the meeting to order at 6:10 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	Lisa King	Veretta Frazier
Lou Ann Phillips	George Collins	

Members Absent

Kesha Henderson		
Susie Temple		

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

Armond Brown- A	Paula Brown-A	Annie Thomas- A
Wanda Peer- A	James Montford- P	Judy Carroll-A
	Artrey Gipson-A	Nan McKnight-A

- 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 Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: We adopt the agenda and previous meeting minutes as printed.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple			X
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier	X		
George Collins	X		
Lisa King	X		

**B. Public Forum**

**C. Unfinished Business**

**D. New Business**

1. Consider and Action to Adopt Board Policies as follows:

- a. 100.040- Use of State Funds
- b. 100.060- State Fiscal Compliance
- c. 100.080- Federal Fiscal Compliance
- d. 100.300- Purchasing and Contracting
- e. 200.120- Conflicts of Interest

A. Motion to Adopt Board Policies 1a-1e

Motion made by: Lisa King

Motion second by: Veretta Frazier

Motion: Board approves to Adopt Board Policies 1a-1e.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple			X
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier	X		
George Collins	X		
Lisa King	X		

2. Announcements

There being no further business, the meeting was adjourned at 7:00p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary  
Armond W. Brown, Chief Executive Officer  
Lorenzo Brown, Presiding