

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

Lorenzo Brown, Presiding  
 Monday, December 5, 2016 at 5:30p.m.  
 Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Monday, December 5, 2016. President Lorenzo Brown called the meeting to order at 5:37 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	Veretta Frazier	
Susie Temple		

Members Absent

Danielle Diaz		
Lou Ann Phillips		

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: George Collins  
 Motion second by: Susie Temple  
 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 adopted as printed.

Motion made by: Susie Temple

Motion second by: Veretta Frazier

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		

**B. Public Forum**

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

**C. Unfinished Business**

**D. New Business**

1. 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.

**BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 5:40PM TO DISCUSS REAL ESTATE.**

**BOARD MEMBER LOU ANN PHILLIPS ARRIVED AT 5:42PM.**

**EXECUTIVE SESSION ENDED AT 6:12PM AND A MOTION WAS MADE**

1. 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.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves resolution concerning the

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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.

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		

**NEXT BOARD MEETING WILL BE DECEMBER 14, 2016.**

There being no further business, the meeting was adjourned at 6:25p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary  
Laura Mimms, Superintendent  
Lorenzo Brown, Presiding