

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

Lorenzo Brown, Presiding
Tuesday, August 1, 2017 at 6:00p.m.
Quest (Intermediate) Campus Auditorium
5701 Red Bird Center Drive
Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, August 1, 2017. President Lorenzo Brown called the meeting to order at 6:17 p.m. in the Quest 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

Board Members Present

George Collins	Rodney Brown	
Lorenzo Brown	Lou Ann Phillips	
Susie Temple	Veretta Frazier	

Members Absent

Danielle Diaz		
---------------	--	--

Administrators/Staff Present

Laura Middleton	James Montfort	
-----------------	----------------	--

2. Meditation and Personal Reflection

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

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

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approved motion to adopt the agenda as

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 1, 2017 at 6:00p.m.
Quest (Intermediate) Campus Auditorium
5701 Red Bird Center Drive
Dallas, Texas 75237

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		

5. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: George Collins
Motion second by: Lou Ann Phillips

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

Roll Call Vote:

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

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

Lorenzo Brown, Presiding
 Tuesday, August 1, 2017 at 6:00p.m.
 Quest (Intermediate) Campus Auditorium
 5701 Red Bird Center Drive
 Dallas, Texas 75237

Susie Temple	X		
Danielle Diaz			X
Rodney Brown	X		

B. Public Forum

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

C. Unfinished Business.

1. Administrative Contract- **Tabled until 8.22.17 Meeting**
2. Discuss and Consider 2017 Bond Issue-**Taken under consideration by the Board with no objections.**

D. New Business

1. Chief Financial Officer's Report and Recommendations
 - a. Discuss Preliminary Staffing and Budget.
BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:30PM

EXECUTIVE SESSION ENDED AT 8:15PM AND MOTIONS WERE MADE.

- a. Motion to rescind Houston Expansion and to file Application of Abatement to delay Houston Campus for 1 year.

Motion made by: George Collins
 Motion second by: Lou Ann Phillips
Motion: Board approved motion to rescind Houston Expansion and to file Application of Abatement to delay Houston Campus for 1 year.

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 1, 2017 at 6:00p.m.
Quest (Intermediate) Campus Auditorium
5701 Red Bird Center Drive
Dallas, Texas 75237

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. Approve 2017-18 Child Nutrition Programs- Breakfast, Lunch and Supper.

Motion made by: George Collins

Motion second by: Susie Temple

**Motion: Board approved 2017-18 Child Nutrition Programs-
Breakfast, Lunch and Supper**

Roll Call Vote:

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

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 1, 2017 at 6:00p.m.
Quest (Intermediate) Campus Auditorium
5701 Red Bird Center Drive
Dallas, Texas 75237

Danielle Diaz			X
Rodney Brown	X		

- 2. Superintendent's Report and Recommendations
 - a. Purchasing Policies and Procedures-**TABLED UNTIL 8.22.17 MEETING**

3. Possible actions arising from executive session.

4. Announcements-Next board meeting will be on **AUGUST 22, 2017 at 6:00pm.**

E. Adjournment-meeting adjourned at 8:45pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent