

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

Lorenzo Brown, Presiding
 Thursday, July 21, 2016 at 5:30p.m.
 Intermediate Campus Band Hall

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, July 21, 2016. President Lorenzo Brown called the meeting to order at 6:16 p.m. in the Intermediate Campus Band Hall 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

Lou Ann Phillips	Rodney Brown	
Lorenzo Brpwn		
Susie Temple		

Members Absent

George Collins	Veretta Frazier	
Danielle Diaz		

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

Laura Middleton-P	Judy Carroll-A	Nia Khepera-A
Wanda Peer- P	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.

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

Motion made by: Rodney Brown

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Motion second by: Susie Temple
 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		

B. Public Forum

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

C. New Business

1. Motion to adopt Resolution of the Board of Directors of A.W. Brown Fellowship-Leadership Academy Authorizing a Borrowing from Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of certain documents related Thereto, and containing other matters related Thereto.

Motion made by: Lou Ann Phillips

Motion second by: Rodney Brown

Motion: Board adopts Resolution of the Board of Directors of A.W. Brown Fellowship-Leadership Academy Authorizing a Borrowing from Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of certain documents related Thereto, and containing other matters related Thereto.

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 that the AWBFLA hire a full time Licensed Specialist in School Psychologist (LSSP) and Counselor for the 2016-2017 academic year.

Motion made by: Lou Ann Phillips
 Motion second by: Susie Temple
 Motion: Board approves motion that the AWBFLA hire a full time Licensed Specialist in School Psychologist (LSSP) and Counselor for the 2016-2017 academic year.

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 approve the 2016-2017 Academic Calendar.

Motion made by: Lou Ann Phillips
 Motion second by: Susie Temple
 Motion: Board approves the 2016-2017 Academic Calendar.

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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		

BOARD MEMEBERS WENT INTO EXECUTIVE SESSION AT 7:16PM.

EXECUTIVE SESSION ENDED AT 7:35PM AND NO MOTIONS WERE MADE.

4. Announcements

Next board meeting will be determined.

There being no further business, the meeting was adjourned at 7:35p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

Laura Middleton, Superintendent

Lorenzo Brown, Presiding