

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

Lorenzo Brown, Presiding  
 Thursday, November 19, 2015 at 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, November 19, 2015. President Lorenzo Brown called the meeting to order at 6:07 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	Danielle Diaz	
Rodney Brown	George Collins	
Susie Temple	Lou Ann Phillips	

Members Absent

Lisa King		
Veretta Frazier		

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

Armond Brown- A	Paula Brown-P	Cynethia Belton-A
Wanda Peer- P	James Montford- P	Judy Carroll-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 previous Agenda was read and adopted as printed.

Motion made by: George Collins

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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		
Lisa King			X

**6. Reading and Adoption of Previous Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Rodney Brown  
 Motion second by: George Collins  
 Motion: We adopt the 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		
Lisa King			X

**B. Public Forum**

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

**C. Unfinished Business**

1. Maintenance of Playground Equipment
  - a. Motion to Approve Melissa Gregg's Proposal for playground equipment.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Melissa Gregg's proposal for custom playground equipment with shade for \$12,275.10.

Roll Call

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		

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Lisa King			X
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2. Maintenance of Air Conditioner Units

b. Motion to Approve Melissa Gregg's proposal for maintenance of Air Conditioner Units and New Air Conditioner Unit on Elementary Campus.

Motion made by: Lou Ann Phillips  
 Motion second by: George Collins  
 Motion: Board authorizes Melissa Gregg to purchase a new A.C. unit on the Elementary Campus.

Roll Call

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		
Lisa King			X

3. Motion to authorize maintenance service on all 154 units including portables.

Motion made by: Lou Ann Phillips  
 Motion second by: George Collins  
 Motion: Board authorizes maintenance service on all 154 units

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including portables.

Roll Call

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		
Lisa King			X

**D. New Business**

1. Motion from Athletic Director to purchase Athletic Equipment.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves Motion from Athletic Director to purchase Athletic Equipment. (Price will be determined later by Finance Administrator.)

Roll Call

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		

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Veretta Frazier			X
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

2. Motion to authorize for PEIMS to be handled by one employee that will be located in the Finance Office and one Employee will have the registrar position for the 2016-17 school year.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to authorize for PEIMS to be handled by one employee that will be located in the Finance Office and one Employee will have the registrar position for the 2016-17 school 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		

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Rodney Brown	X		
Lisa King			X

3. Motion to remove Artrey Gibson's check signing authority.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board authorizes Motion to remove Artrey Gibson's check signing authority.

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		
Lisa King			X

**BOARD MEMBER DANIELLE DIAZ LEFT THE MEETING AT 7:12PM**

4. Motion for the Chief Financial Officer to be granted check signing authority.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board authorizes Motion for the Chief Financial Officer

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to be granted check signing authority.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips			
Veretta Frazier			X
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

**BOARD MEMBER LOU ANN PHILLIPS SUSTAINED THE VOTE**

5. Announcements

Next board meeting will be **DECEMBER 17, 2015.**

There being no further business, the meeting was adjourned at 7:20p.m.

Respectfully submitted,

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