

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**  
 BOARD OF DIRECTORS' REGULAR BOARD MEETING  
 Lorenzo Brown, Presiding  
 Thursday, January 15, 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, January 15, 2015. President Lorenzo Brown called the meeting to order at 6:28 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	Susie Temple	Lisa King
Lou Ann Phillips		

Members Absent

Kesha Harris-Henderson		
Veretta Frazier		

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

Armond Brown- P	Paula Brown-P	Annie Thomas- P
Wanda Peer- P	James Montford- P	Judy Carroll-P
	Artrey Gipson-A	Nan McKnight-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 Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

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
Lisa King	X		

**B. Unfinished Business**

1. Status Report on Prime Prep- Armond Brown gave a verbal report and also submitted a proposed Memorandum of Understanding. After discussion, directing decision was for President Lorenzo Brown to modify the memorandum of understanding and resubmit to Darrick Eugene.

Motion made by: Lou Ann Phillips

Motion second by: Lisa King

Motion: For President Lorenzo Brown to modify the memorandum of understanding and resubmit to Darrick Eugene.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		

Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier			X
Lisa King	X		

**C. New Business**

1. Approve reimbursement resolution for two new campuses in Duncanville.

Motion made by: Lisa King

Motion second by: Susie Temple

Motion: We adopt the reimbursement resolution for two new campuses in Duncanville.

Roll Call Vote

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

2. Appointment of Assistant Superintendent Position

Motion made by: Susie Temple

Motion second by: Lisa King

Motion: IT IS RESOLVED THAT THE BOARD OF DIRECTORS HEREBY CREATES THE POSITION OF ASSISTANT SUPERINTENDENT.

THE DUTIES OF THE ASSISTANT SUPERINTENDENT SHALL BE SPELLED OUT AT THE REGULAR FEBRUARY MEETING BY THE HUMAN RESOURCES & EMPLOYMENT COMMITTEE.

Roll Call Vote

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

### 3. Appointment of Board Vice Chairperson

Motion made: Susie Temple

Motion second by: Lou Ann Phillips

Motion: IT IS RESOLVED THAT THE BOARD OF DIRECTORS HEREBY ELECTS LOU ANN PHILLIPS AS THE VICE CHAIRPERSON OF THE BOARD OF DIRECTORS.

#### Roll Call Vote

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

### 4. Motion to Ban Pajama Day

Motion made: Lou Ann Riggers

Motion second by: Susie Temple

Motion: IT IS RESOLVED THAT THE BOARD OF DIRECTORS HEREBY BANS PAJAMA DAY

Roll Call Vote

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

5. Human Resources and Employment Committee

Motion made: Lisa King

Motion second by: Susie Temple

Motion: IT IS RESOLVED THAT THE BOARD OF DIRECTORS HEREBY CREATES THE HUMAN RESOURCES & EMPLOYMENT COMMITTEE AS A STANDING COMMITTEE. THE MEMBERS OF SAID COMMITTEE ARE LOU ANN PHILLIPS, SUSIE TEMPLE, AND VERETTA FRAZIER

Roll Call Vote

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

6. Records Retention and Succession Planning

Motion made: Lisa King

Motion second by: Lou Ann Phillips

Motion: IT IS RESOLVED THAT THE BOARD OF DIRECTORS HEREBY REQUESTS THAT THE INVESTMENT COMMITTEE MEET AND COME UP WITH

RECOMMENDATIONS FOR RECORDS RETENTION AND SUCCESSION PLANNING AND REPORT BACK TO THE BOARD AT THE FEBRUARY MEETING OF ITS FINDINGS AND RECOMMENDATIONS

Roll Call Vote

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

7. Consider Resolution Authorizing Waiver for Applications of Expansion Amendments

Motion made: Lisa King

Motion second by: Lou Ann Phillips

Motion: We adopt the Resolution Authorizing Waiver for Applications of Expansion Amendments

Roll Call Vote

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

**8. Announcements**

The next meeting will be Thursday, February 19, 2015

## **9. Adjournment**

There being no further business, the meeting was adjourned at 8:22p.m.

Respectfully submitted,

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