

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
 BOARD OF DIRECTORS' REGULAR BOARD MEETING
 Lorenzo Brown, Presiding
 Thursday, November 20, 2014-5:30p.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 20, 2014. President Lorenzo Brown called the meeting to order at 6:20 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	Veretta Frazier
Kesha Harris-Henderson	Lou Ann Phillips	

Members Absent

Lisa King		

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

Armond Brown- A	Paula Brown-P	Annie Thomas- P
Wanda Peer- P	James Montford- P	Judy Carroll-P
	Artrey Gipson-P	Nan McKnight-P

2. Mediation and Personal Reflection

3. Recitation of Mission Statement- Read by President

Lorenzo Brown

4. Adoption of Printed Agenda- The agenda was read and adopted as printed.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt the agenda as printed

Unreadiness: None

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

Motion Carried

B. Public Forum

1. Agenda Issues- None

2. Non-agenda Issues- Survey Region 10 Report next Meeting

C. New Business

1. Treasure's Report- The report was presented by Ms. Annie Thomas and adopted as given.

Motion made by: Susie Temple

Motion second by: Veretta Frazier

Motion: We adopt the Treasure's report

Unreadiness: None

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		

Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

2. Chief Financial Officer's Report and Recommendations- The report was presented by James Montford and adopted as given.

Motion made by: Lou Ann Phillips
 Motion second by: Susie Temple
 Motion: We adopt the CFO's report

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

3. Principal's Report- Report was presented by Paula Brown. Board must approve following:

i. Out-of-cycle waiver application amendment in order to waive 19 TAC (b) (9) (ii) which states amendment request is received no earlier than Feb. 1

Motion made: Lou Ann Riggers
 Motion second by: Susie Temple
 Motion: We adopt Out-of-cycle waiver application amendment in order to waive 19 TAC (b) (9) (ii) which states amendment request is received no earlier than Feb. 1

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		

Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

ii. Student enrollment increase application amendment- 10K

Motion made: Lou Ann Riggers

Motion second by: Veretta Frazier

Motion: We adopt student enrollment increase application amendment-10K

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

iii. Grade levels expansion increase (9-12) in increments

Motion made: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt grade level expansion increase (9-12) in increments

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		

Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

iv. Adding three campuses

Motion made: Kesha Harris-Henderson
 Motion second by: Lou Ann Phillips
 Motion: We adopt adding three campuses

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

v. Adding geographic boundaries (Kaufman)

Motion made: Veretta Frazier
 Motion second by: Susie Temple
 Motion: We adopt adding geographic boundaries (Kaufman)

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		

Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

vi. Offering dual enrollment to high school students, if expansion is approved, which is a non-expansion amendment to change the curriculum

Motion made: Lou Ann Riggers

Motion second by: Lou Ann Phillips

Motion: We adopt the Offering dual enrollment to high school students, if expansion is approved, which is a non-expansion amendment to change the curriculum

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

vii. An agreement with the junior college (Mt. View)

Motion made: Susie Temple

Motion second by: Veretta Frazier

Motion: We adopt the agreement with the junior college (Mt. View)

Roll Call Vote

Name	Yes	No	Absent
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Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

SPECIAL RESOLUTION BY THE GOVERNING BOARD OF A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY AUTHORIZING CHARTER AMENDMENTS
WHEREAS A.W. Brown-Fellowship Leadership Academy (the Corporation) a Texas non-profit corporation chartered by the Texas Education Agency (TEA) to operate public charter schools located in Dallas, Texas; and

WHEREAS in connection with the Corporation's desire to operate public charter schools named A.W. Brown-Fellowship Leadership Academy, the Board has considered a business plan containing the following elements:

- _ - a statement discussing the need for increase in the maximum enrollment;
- a statement discussing the current and projected financial condition of the charter holder and/or the charter school;
- an unaudited statement of financial position for the current fiscal year;
- an unaudited statement of activities for the current fiscal year;
- an unaudited statement of cash flows for the current fiscal year;
- a pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;
- a statement or schedule that identifies the assumptions used to calculate the charter school's estimated Foundation School Program revenues;

- a statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs;

- a statement discussing the incremental cost acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment; and

- a statement discussing the incremental cost of additional on site personnel and identifying the additional number of full-time equivalents that will be employed.

WHEREAS the Corporation's Board of Directors, after considering relevant information, including the business plan containing the foregoing elements, finds that the business plan is prudent;

WHEREAS the Corporation's Board of Directors, after considering relevant information, including the business plan containing the foregoing elements, finds the charter amendments request meet all applicable requirements and I sin the best interest of its students.

THEREFORE, BE IT RESOLVED that a majority of the Corporation's Board of Directors hereby approve the charter amendment request as evidenced by their signatures below.

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

4. President's Report and Recommendations

A. Discuss Yearly Calendar

5. Standing Committee Reports

A. Investment Committee

- i. Review/Discuss Revised Investments Guidelines
- ii. Review/Discuss Opening Frost Bank Account

Motion made: Lou Ann Riggers

Motion second by: Veretta Frazier

Motion: We adopt the Motion to Open Frost Bank Account

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

6. Retention of Board Secretary

Board approve resignation of Wanda Peer as Board Secretary, and to be replaced by Jamira Armstrong as Board Secretary.

Motion made: Kesha Harris-Henderson

Motion second by: Susie Temple

Motion: We adopt the Motion of Retention of Board Secretary

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

7. For the Board to approve the creation of two additional campuses, a high school and a Pre-K

Motion made: Lou Ann Phillips

Motion second by: Kesha Harris-Henderson

Motion: We adopt the Motion for the board to approve the creation of two additional campuses, a high school and a Pre-K

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

8. Announcements

The next meeting will be Thursday, January 15, 2014

9. Closed Session

Must bring sufficient documentation to board to support termination of any employee

Motion made: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt the Motion to bring sufficient documentation to board to support termination of any employee.

Roll Call Vote

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		

Kesha Harris-Henderson	X		
V. Frazier	X		
L. King			X

10. Adjournment

There being no further business, the meeting was adjourned at 8:20p.m.

Respectfully submitted,

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