

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

Lorenzo Brown, Presiding  
 Monday, July 11, 2016 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 Monday, July 11, 2016. Vice President Lou Ann Phillips called the meeting to order at 6:10 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

Lou Ann Phillips	Veretta Frazier	
Danielle Diaz	Rodney Brown	
Susie Temple	George Collins	

Members Absent

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

Laura Middleton-P	Judy Carroll-A	Nia Khepera-A
Wanda Peer- A	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: Veretta Frazier

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Motion second by: George Collins  
 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: Veretta Frazier  
 Motion second by: George Collins  
 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).

**PRESIDENT LORENZO BROWN ARRIVED AT 6:20PM**

**BOARD MEMBER VERETTA FRAZIER LEFT THE MEETING AT 6:35PM**

**C. New Business**

1. Motion to adopt Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation, Selecting a Financing Team, Approving the Form of Distribution of a Preliminary Official Statement and Containing other Matters Related Thereto.

Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

Motion: Board adopts Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation, Selecting a Financing Team, Approving the Form of Distribution of a Preliminary Official Statement and Containing other Matters Related Thereto.

Roll Call Vote

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

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George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

**BOARD MEMEBERS WENT INTO EXECUTIVE SESSION AT 7:30PM.**

**EXECUTIVE SESSION ENDED AT 9:00PM AND NO MOTIONS WERE MADE.**

2. Announcements

Next board meeting will be **July 21, 2016.**

There being no further business, the meeting was adjourned at 9:05p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary  
Laura Middleton, Superintendent  
Lorenzo Brown, Presiding