

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 22, 2017 at 6:00p.m.
Quest (Intermediate) Campus Auditorium
5701 Red Bird Center Drive
Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, August 22, 2017. President Lorenzo Brown called the meeting to order at 6:17 p.m. in the Quest Intermediate Campus Auditorium 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

Board Members Present

George Collins	Rodney Brown	
Lorenzo Brown	Lou Ann Phillips	
Susie Temple	Danielle Diaz	

Members Absent

Veretta Frazier		
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Administrators/Staff Present

Laura Middleton	James Montfort	
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2. Meditation and Personal Reflection

3. Recitation of Mission Statement- Read by Director Lorenzo Brown

4. Reading and Adoption of Agenda- Motion to amend agenda by moving item #3 under New Business to #8.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves motion to amend agenda by moving

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item #3 under New Business to #8.

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		

5. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves motion made to adopt the previous meeting minutes.

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**- One Speaker
2. **Non-Agenda Issues**- none

C. Unfinished Business.

1. Reconsideration of AWBLA Global Houston Campus.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board approves motion to reconsider prior decision regarding AWBLA Global Houston Campus based on AWBLA Global "Quick Start" Due Diligence report with the following amendments:

- a. Page 1-#3 is removed.
- b. Page 1-#5 is changed to Financial Consideration for Additional Space, Equipment & Materials Formerly Belonging to GLV.
- c. Page 4-Lease Statement will go up to 12.98%
- d. Page 6-Tori Dugar's name is removed from all references.
- e. School Calendar is changed to reflect Houston ISD calendar.
- f. Tori Dugar will not be employed by AWBLA for 1 year.

Roll Call Vote:

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		

D. New Business

1. Motion to open AWB Global Campus in Houston.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves motion to open AWB Global Houston.

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		

2. Motion to name Houston campus AWBLA Global-Houston.

Motion made by: Lou Ann Phillips

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Motion second by: Susie Temple

Motion: Board approves motion to name Houston campus AWBLA Global-Houston.

Roll Call Vote:

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

DIRECTOR GEORGE COLLINS ABSTAINED FROM THE VOTE

3. Motion to purchase Walton Walker building for \$1.5 million dollars.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board does not approve motion to purchase Walton Walker building for \$1.5 million dollars.

Roll Call Vote:

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		

4. Chief Financial Officer's Report and Recommendations a. Financial Report

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves CFO Financial Report.

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		

b. Approve 2017-2018 budget.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

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Motion: Board approves 2017-2018 budget.

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			
Rodney Brown	X		

DIRECTOR DANIELLE DIAZ ABSTAINED FROM THE VOTE

c. Approve closing Inwood Bank Account.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves closing Inwood account and opening another Frost account.

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		

5. Superintendent's Report and Recommendations
 a. Purchasing Policies and Procedures

Motion made by: Susie Temple

Motion second by: George Collins

Motion: Board approves Superintendent's changes made to Purchasing Policies and Procedures.

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		

- b. Capital Budget Expenditures (to include)
1. Repair and replacement of playgrounds at both campuses,
 2. Installation of air conditioning in valerium,
 3. Replacement of computer lab at Quest Campus,
 - 4.

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Installation of Active Boards in pre-kindergarten classrooms.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves Superintendent's capital expenditures up to \$180K.

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			
Rodney Brown	X		

DIRECTOR DANIELLE DIAZ ABSTAINED FROM THE VOTE

6. President's Report

a. Consideration of committee to establish salary guidelines-**TABLED UNTIL SEPTEMBER 19TH MEETING**

7. Election of Board Chairman- **TABLED UNTIL SEPTEMBER 19TH MEETING**

8. Retention of Board General Counsel-**TABLED UNTIL SEPTEMBER 19TH MEETING**

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 8:25PM.

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EXECUTIVE SESSION ENDED AT 8:52 AND MOTIONS WERE MADE

9. Possible actions arising from executive session.
 a. Motion to accept President Lorenzo Brown and Director Rodney Brown resignation's from the board.

Motion made by: Lou Ann Phillips
 Motion second by: Susie Temple

Motion: Board approves motion to accept President Lorenzo Brown and Director Rodney Brown resignation's from the board.

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		

- b. Motion to elect LaAndra Peterson as a new board member.

Motion made by: Lou Ann Phillips
 Motion second by: George Collins

Motion: Board approves motion to elect LaAndra Peterson as a new board member.

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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		

10. Announcements-Next board meeting will be on **SEPTEMBER 19, 2017 at 6:00pm.**

E. Adjournment-meeting adjourned at 9:00pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent