

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

Lorenzo Brown, Presiding  
 Friday, August 5, 2016 at 5:00p.m.  
 Intermediate Campus Conference Room

An emergency meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Friday, August 5, 2016. President Lorenzo Brown called the meeting to order at 5:35 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	Rodney Brown	
Lorenzo Brown	George Collins	
Susie Temple		

Members Absent

Danielle Diaz		
Veretta Frazier		

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

Laura Middleton-A	Judy Carroll-A	Nia Khepera-A
Wanda Peer-A	James Montford-A	

**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: Lou Ann Phillips

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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: George Collins  
 Motion second by: Lou Ann Phillips  
 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).

**C. New Business**

1. Motion to authorize the President of the Board of Directors to accept bids to have the Duncanville property turned into a conference center.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board authorizes the President of the Board of Directors to accept bids to have the Duncanville property turned into a conference center.

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		

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2. Motion to approve A.W. Brown Educational Foundation dba "Golden Eagle Childcare" as a licensed childcare operator for the district.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves motion to approve A.W. Brown Educational Foundation dba "Golden Eagle Childcare" as a licensed childcare operator for the district.

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		

3. Announcements

Next board meeting will be **AUGUST 16, 2016.**

There being no further business, the meeting was adjourned at 6:36p.m.

Respectfully submitted,

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