

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

Lorenzo Brown, Presiding  
 Thursday, December 17, 2015 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 Thursday, December 17, 2015. 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	Danielle Diaz	
Rodney Brown	George Collins	
Susie Temple	Lou Ann Phillips	

Members Absent

Lisa King		
Veretta Frazier		

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

Armond Brown- P	Paula Brown-P	Cynethia Belton-A
Wanda Peer- P	James Montford- P	Judy Carroll-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 previous Agenda was read and adopted as printed.

Motion made by: Susie Temple

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Motion second by: Rodney Brown  
 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		
Lisa King			X

**6. Reading and Adoption of Previous Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Rodney Brown  
 Motion second by: George Collins  
 Motion: We adopt the 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		
Lisa King			X

**B. Public Forum**

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues

**C. Unfinished Business**

**D. New Business**

1. Public hearing to discuss the school's rating on the State of Texas financial accountability system.  
**(ADDRESSED BUT NO ONE SHOWED)**

2. Motion to authorize Band Director to purchase band instruments for \$40,428.28

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to authorize Band Director to purchase band instruments for \$40,428.28

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		
Lisa King			X

3. Motion to accept Band Director's proposal for Acoustic Panels for \$3,344.00.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board authorizes Motion to accept Band Director's proposal for Acoustic Panels for \$3,344.00.

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		
Lisa King			X

4. Adopt Resolution by the governing Board of A.W. Brown Fellowship-Leadership Academy adopting policies and procedures.

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Motion made by: Danielle Diaz  
 Motion second by: George Collins  
 Motion: Board Adopts Resolution by the governing Board of A.W. Brown Fellowship-Leadership Academy adopting 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			
Lisa King			X

**BOARD MEMBER RODNEY BROWN ABSTAINED THE VOTE**

5. Adopt Resolution by Governing Board of A.W. Brown Fellowship-Leadership Academy Authorizing Charter Renewal.

Motion made by: Danielle Diaz  
 Motion second by: George Collins  
 Motion: Board Adopts Resolution by Governing Board of A.W. Brown Fellowship-Leadership Academy Authorizing Charter Renewal.

Roll Call Vote

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

6. Motion to Accept CFO Finance Report

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves CFO Finance 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		
Lisa King			X

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7. Motion to accept CFO Audit Report performed by Gomez and Company

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves CFO Audit Report performed by Gomez and Company.

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		
Lisa King			X

8. Adopt COO district improvement plan for the elementary and intermediate campuses.

Motion made by: Susie Temple

Motion second by: George Collins

Motion: Board approves COO district improvement plan for the elementary and intermediate campuses.

Roll Call Vote

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

9. Motion to resend contract agreement to cease architects from working until Charter Renewal.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to resend contract agreement to cease architects from working until Charter Renewal.

Roll Call Vote

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



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Danielle Diaz	X		
Rodney Brown	X		
Lisa King			X

10. Announcements

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

There being no further business, the meeting was adjourned at 8:00p.m.

Respectfully submitted,

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