

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

Lorenzo Brown, Presiding
 Friday, May 20, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Friday, May 20, 2016. President Lorenzo Brown called the meeting to order at 5:37 p.m. in the 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

Members Present

Lorenzo Brown	Lou Ann Phillips	
Rodney Brown	Veretta Frazier	
George Collins		

Members Absent

Susie Temple		
Danielle Diaz		

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

Armond Brown- P	Paula Brown-P	Cynethia Belton-P
Wanda Peer- A	James Montford- P	Judy Carroll-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: Veretta Frazier

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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		

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: Rodney Brown
 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 adopt Resolution of the Board of Directors of A.W. Brown Fellowship Leadership Academy Authorizing Superintendent or a Designee to Submit Required Documents Including a Waiver and A Geographic Boundary Expansion Amendment Request.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: Board authorizes Motion to adopt Resolution of the Board of Directors of A.W. Brown Fellowship Leadership Academy Authorizing Superintendent or a Designee to Submit Required Documents Including a Waiver and A Geographic Boundary Expansion Amendment Request.

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		

2. Announcements

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

There being no further business, the meeting was adjourned at 6:20p.m.

Respectfully submitted,

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