

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

Lorenzo Brown, Presiding
 Thursday, September 15, 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 Thursday, September 15, 2016. President Lorenzo Brown called the meeting to order at 6:07 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

Lou Ann Phillips	Rodney Brown	
Lorenzo Brown	George Collins	
Susie Temple	Veretta Frazier	

Members Absent

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

Laura Middleton-A	Nia Khepera-P	
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: Susie Temple
Motion second by: Veretta Frazier
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		

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George Collins	X		
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)

DANIELLE DIAZ ARRIVED AT 6:20PM

C. New Business

1. Motion to approve management request for master planning.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves motion to approve management request for master planning.

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. Motion to approve New Federal Guidelines for Policies and Procedures.

Motion made by: George Collins
Motion second by: Rodney Brown
Motion: Board approves motion to approve New Federal Guidelines For 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		

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:43PM

EXECUTIVE SESSION ENDED AT 8:33 PM AND NO MOTIONS WERE MADE

NEXT BOARD MEETING WILL BE OCTOBER 20, 2016.

There being no further business, the meeting was adjourned

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at 8:35p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

Laura Middleton, Superintendent

Lorenzo Brown, Presiding