

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

Lorenzo Brown, Presiding
 Tuesday, August 16, 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 Tuesday, August 16, 2016. Vice President Lou Ann Phillips called the meeting to order at 6:16 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	
Danielle Diaz	George Collins	
Susie Temple		

Members Absent

Lorenzo Brown		
Veretta Frazier		

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

Laura Middleton-P	Judy Carroll-P	Nia Khepera-P
Wanda Peer-P	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: George Collins

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 16, 2016 at 5:30p.m.
Intermediate Campus Auditorium

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: Susie Temple
Motion second by: George Collins
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

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, August 16, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

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.)

C. New Business

1. Motion to request approval to provide Facilities Coordinator a Visa purchasing card with a limit of \$5,000.00, with quarterly reports to the Board of Directors regarding expenditures.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves motion to provide Facilities Coordinator a Visa purchasing card with a \$5,000.00 limit, with quarterly reports to the Board of Directors regarding expenditures.

Roll Call Vote:

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

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, August 16, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

2. Motion to request approval to issue Superintendent a Visa purchasing card with a limit of \$50,000 with quarterly reports to the Board of Directors regarding expenditures. This card will replace the previous Superintendent's purchasing card.

Motion made by: Danielle Diaz

Motion second by: Susie Temple

Motion: Board approves motion to issue Superintendent a Visa purchasing card with a limit of \$50,000 with quarterly reports to the Board of Directors regarding expenditures. This card will replace the previous Superintendent's purchasing card.

Roll Call Vote:

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

BOARD MEMBER GEORGE COLLINS ABSTAINED THE VOTE

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 16, 2016 at 5:30p.m.
Intermediate Campus Auditorium

NOTED: Question was raised by the Board of Directors: Was the previous Superintendent's Visa card blocked and were cell phones turned in?

Answer from CFO: Yes, the previous Superintendent's Visa card has been blocked. Next meeting CFO will report the status of the cell phone.

3. Motion to request approval to purchase a truck to be used by the school, with a policy and procedure document made by the Director of Operations regarding usage of the truck.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves motion to purchase a truck to be used by the school, with a policy and procedure document made by the Director of Operations regarding usage of the truck.

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 7:16PM

BOARD MEMBER LORENZO BROWN ARRIVED AT 7:28PM

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 16, 2016 at 5:30p.m.
Intermediate Campus Auditorium

EXECUTIVE SESSION ENDED AT 8:30 PM AND MOTIONS WERE MADE

4. Motion to approve pay roll adjustments for 3 employees in operating budget.

Motion made by: Danielle Diaz
Motion second by: Rodney Brown
Motion: Board approves motion to approve pay roll adjustments for 3 employees in operating 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	X		
Rodney Brown	X		

5. Motion to increase CFO salary to \$170K.

Motion made by: George Collins
Motion second by: Danielle Diaz
Motion: Board approves motion to increase CFO salary to \$170K.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, August 16, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

Lou Ann Phillips	X		
Veretta Frazier			X
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

6. Motion to continue to pay scholarships to Bishop Dunn students. CFO is to provide current grade of each student and amount received last year by each student to the Board of Directors.

Motion made by: Lou Ann Phillips
 Motion second by: George Collins
 Motion: Board approves motion to continue to pay scholarships to Bishop Dunn Students. CFO is to provide current grade level of each student and amount received last year by each student to the Board of Directors.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier			X

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, August 16, 2016 at 5:30p.m.
 Intermediate Campus Auditorium

George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

7. Motion to write a letter to Special Consultant to sign contract of 3 years with pay of \$175K. Special Consultant has to sign and return contact within 5 business days of receipt of letter.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves motion to write a letter to Special Consultant to sign contract of 3 years with pay of \$175K. Special Consultant has to sign and return contact within 5 business days of receipt of letter.

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		

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, August 16, 2016 at 5:30p.m.
Intermediate Campus Auditorium

8. Announcements

Next board meeting will be **determined**.

There being no further business, the meeting was adjourned
at 9:00p.m.

Respectfully submitted,

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