

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

Lorenzo Brown, Presiding  
 Thursday, October 20, 2016 at 6:00p.m.  
 Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, October 20, 2016. President Lorenzo Brown called the meeting to order at 6:15 p.m. in the Intermediate Campus Music 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	Veretta Frazier	
Susie Temple		

Members Absent

Danielle Diaz		
George Collins		

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

Laura Middleton-P	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.

Motion made by: Veretta Frazier  
 Motion second by: Rodney Brown  
 Motion: We adopt the agenda as printed.

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### 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. 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: 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		
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. Unfinished Business**

1. Motion that the exempt employee leave policy be brought back to the board by the administration for exempt and non-exempt employees.

Motion made by: Lou Ann Philips

Motion second by: Veretta Frazier

Motion: Board approves motion that the exempt employee leave policy be brought back to the board by the administration for exempt and non-exempt employees.

**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		

**D. New Business**

1. Superintendent's Report and Recommendations
  - a. Motion to approve the Student Code of Conduct

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves the Student Code of Conduct.

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		

- b. Motion to approve Special Education Policies.

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Motion made by: Susie Temple  
Motion second by: Lou Ann Phillips  
Motion: Board approves Special Education Policies.

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		

c. Motion to approve Employee Code of Ethics with addition of teachers and parents.

Motion made by: Veretta Frazier  
Motion second by: Lou Ann Phillips  
Motion: Board approves Employee Code of Ethics with addition of teachers and parents.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		

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

d. Motion to approve Employee/Board Confidentiality Policy's.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves Employee/Board Confidentiality Policy's.

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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e. Amendment to increase class size.

Motion made by: Lou Ann Phillips  
Motion second by: Veretta Frazier  
Motion: Board approves amendment to increase class size.

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		

f. Amendment to exclude students who have a documented history of criminal offense, a juvenile court adjudication, or discipline problems under Subchapter A, Chapter 37 of the Texas Education Code.

Motion made by: Rodney Brown  
Motion second by: Susie Temple  
Motion: Board approves amendment to exclude students who have a documented history of criminal offense, a juvenile court adjudication, or discipline problems under Subchapter A, Chapter 37 of the Texas Education Code.

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### 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 7:41PM**

**EXECUTIVE SESSION ENDED AT 8:34 PM AND MOTIONS WERE MADE**

2. Motion to accept CFO Report.

Motion made by: Lorenzo Brown

Motion second by: Lou Ann Phillips

Motion: Board accepts and approves CFO Report.

### 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		

**NEXT BOARD MEETING WILL BE November 17, 2016.**

There being no further business, the meeting was adjourned  
at 8:40p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

Laura Middleton, Superintendent

Lorenzo Brown, Presiding