

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Wednesday, January 18, 2017 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 Wednesday, January 18 2017. President Lorenzo Brown called the meeting to order at 6:19 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

Board Members Present

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

Administrators/Staff Present

Laura Middleton	Nia Khepera	James Montfort
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2. Meditation and Personal Reflection

3. Recitation of Mission Statement- Read by President Lorenzo Brown

4. Reading and Adoption of Agenda- Motion to adopt the agenda as printed.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: Board approved a motion to adopt the agenda as printed.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		

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

5. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: Susie Temple
 Motion second by: Rodney Brown
 Motion: Board approved motion made to adopt the previous meeting minutes.

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. Public Forum

1. **Agenda Issues-** 3 speakers spoke on the topic of Summer Planning Academy.

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2. **Non-Agenda Issues**- none

C. Unfinished Business

1. **School Paid Phone Lines**- Administration explained all in use cellular devices and tablets and all devices that will be discontinued.

2. **Expulsion Appeal**- Discussed in Executive Session.

3. **Name Change Resolution**- Motion for the Board to accept Resolution of the Board of Directors of A.W. Brown-Fellowship Leadership Academy Authorizing Certain Non-Expansion Amendments.

Motion made by: Lou Ann Phillips

Motion second by: Rodney Brown

Motion: Board approved motion for the Board to accept Resolution of the Board of Directors of A.W. Brown-Fellowship Leadership Academy Authorizing Certain Non-Expansion Amendments.

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		

D. New Business

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1. Vice President's Report

- a. Discussion on Corporation documents (articles of incorporation, bylaws, periodic report)- Motion to appoint a revision committee to review articles of incorporation, bylaws, and periodic reports. Said committee will consist of Director Phillips, Director Collins, and Director R. Brown.

Motion made by: Lou Ann Phillips

Motion second by: Rodney Brown

Motion: Board approved motion to appoint a revision committee to review articles of incorporation, bylaws, and periodic reports. Said committee will consist of Director Phillips, Director Collins, and Director R. Brown.

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. Discussion on commission services of schools legal attorney at all Board meetings. **-DISCUSSED**

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:15PM TO DISCUSS EXPULSION APPEAL.

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EXECUTIVE SESSION ENDED AT 7:45PM AND A MOTION WAS MADE.

- 2. Motion that the parent be allowed to present medical support to enable the administration to proceed forward with the MDR to consider re-admission to AW Brown.

Motion made by: Veretta Frazier
Motion second by: Lou Ann Phillips
Motion: Board approved motion that the parent be allowed to present medical support to enable the administration to proceed forward with the MDR to consider re-admission to AW Brown.

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		

3. Superintendent's Report and Recommendations-

- a. Approval for AWBFLA Summer Planning Academy.

Motion made by: Danielle Diaz
Motion second by: Susie Temple
Motion: Board approved AWBFLA Summer Planning.

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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		

- 4. **Chief Academic Officer's Report and Recommendations-**
DISCUSSED
- 5. **Chief Financial Officer's Report and Recommendations-**
CORRECTED FINANCIAL REPORT WAS EMAILED TO ALL BOARD
MEMBERS. WILL BE PRESENTED ON 2.16.17
- 6. **President's Report and Recommendations**
 - a. **Contract for after school care-not** ready yet.
 - b. **Election of new board member-will be discussed on**
 2.16.17.
- 7. **Executive Session-BOARD MEMBERS WENT BACK INTO EXECUTIVE**
SESSION AT 8:00PM TO DISCUSS PERSONNEL MATTERS.

EXECUTIVE SESSION ENDED AT 8:30PM AND NO MOTIONS WERE MADE.
- 8. **Announcements-next board meeting will be on February 16,**
 2016 at 6:00pm.

E. Adjournment-meeting adjourned at 8:35pm.

Respectfully submitted,

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Jamira Armstrong, Board Secretary

Laura Mimms, Superintendent

Lorenzo Brown, Presiding