

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Thursday, July 13, 2017 at 5:30p.m.
Thorntree Country Club
825 W. Wintergreen Rd, Desoto, Texas 75115

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Thursday, July 13, 2017. President Lorenzo Brown called the meeting to order at 6:00 p.m. at the Thorntree Country Club, 825 W. Wintergreen Rd, Desoto, 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	
Lorenzo Brown	Lou Ann Phillips	
Susie Temple		

Members Absent

Veretta Frazier		
Danielle Diaz		

Administrators/Staff Present

Laura Middleton	James Montfort	
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2. Meditation and Personal Reflection

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

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

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approved motion to 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- Motion made to adopt the previous meeting minutes.

Motion made by: Rodney Brown

Motion second by: George Collins

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

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Rodney Brown	X		
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B. Public Forum

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

C. New Business

1. Superintendent's Report and Recommendations
 - a. Approve 2017-18 school calendar

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves the amended 2017-18 school calendar

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		

DIRECTOR DANIELLE DIAZ ARRIVED AT 6:22PM

D. Unfinished Business

1. Administrative Contracts

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 6:24PM

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EXECUTIVE SESSIONS ENDED AT 6:45 AND MOTIONS WERE MADE

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board approves the "corrected" Superintendent Contract

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		

Back to New Business

2. Discuss 2017 Bond Issue-Clarence Grier

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves to defease the 2017 maturity of the Series 2016A and Series 2016B Bonds.

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		

3. Approve office lease contract

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves for President Brown to sign the office lease contract if no objections from other board members.

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. President's Report and Recommendations

a. Election of New Board Member

Motion made by: Rodney Brown

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Motion second by: George Collins

Motion: Board does not approve to elect Will Johnson as a new board member.

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. Chief Financial Officer's Report and Recommendations
a. Authorize opening a bank account for Houston AWB.
Motion made by: George Collins
Motion second by: Rodney Brown

CORRECTION: GLV IS REFERRED TO AS AWB

Motion: Board approves opening a bank account for Houston AWB.

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. Authorize check signers for Houston AWB.

Motion made by: George Collins
 Motion second by: Rodney Brown

Motion: Board approves Tori Dugar, Bruce Roane, James Montfort and Laura Mimms as check signers for Houston AWB.

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. Authorize check signers for AWBLA.

Motion made by: Rodney Brown
 Motion second by: Lou Ann Phillips

Motion: Board approves Judy Carroll, James Montfort, Laura Mimms and Susie Temple as check signers for AWBLA.

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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		

- 6. Possible actions arising from executive session.
- 7. Announcements-Next board meeting will be on August 22, 2017 at 6:00pm.

AWBLA BOARD OF DIRECTORS WILL BE ACCEPTING RESUMES FOR ADDITIONAL BOARD MEMBERS. YOU CAN SUBMIT YOUR RESUMES TO JAMIRA ARMSTRONG AT 3810 W. RED BIRD LANE DALLAS, TEXAS 75237 BY JULY 24, 2017 AT 5PM

E. Adjournment-meeting adjourned at 8:03pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent