

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

Lorenzo Brown, Presiding  
Friday, June 30, 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 Friday, June 30, 2017. President Lorenzo Brown called the meeting to order at 6:03 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	
Danielle Diaz	Veretta Fraizer	

Members Absent

Susie Temple		
--------------	--	--

Administrators/Staff Present

Laura Middleton	James Montfort	
-----------------	----------------	--

**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: Danielle Diaz

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

# A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING

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

### 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		

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

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

Rodney Brown	X		
--------------	---	--	--

**B. Public Forum**

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

**C. Unfinished Business**

**D. New Business**

- 1. Consideration of "Expansion Amendment Approval"

Motion made by: George Collins  
 Motion second by: Veretta Frazier

**Motion: Board approves "Expansion Amendment Approval"**

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		

- 2. Administrative Contracts

Motion made by: Danielle Diaz  
 Motion second by: George Collins

**Motion: Board approves the "terms" of the administrative**

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

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

**contracts including length and dollar amount of contracts.**

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. Executive Session

- a. Personnel Matters
- b. Legal Matters
- c. Real Estate Matters
- d. Review of Bylaws

4. Possible actions arising from executive session.

5. Announcements-Next board meeting will be on July 18, 2017 at 6:00pm.

**E. Adjournment**-meeting adjourned at 7:31pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary  
Laura Mimms, Superintendent