

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
 BOARD OF DIRECTORS' REGULAR BOARD MEETING
 Lorenzo Brown, Presiding
 Monday, September 14, 2015-5:30p.m.
Intermediate Campus Conference Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Monday, September 14, 2015. President Lorenzo Brown called the meeting to order at 6:05 p.m. in the Intermediate Campus Conference 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

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

Members Absent

Lisa King		

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

Armond Brown- P	Paula Brown-A	Cynethia Belton-A
Wanda Peer- A	James Montford- P	Judy Carroll-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 Agenda- The previous Agenda was read and adopted as printed.

Motion made by: Veretta Frazier
Motion second by: Susie Temple
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		
Lisa King			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 meeting minutes 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		
Lisa King			X

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues
3. Crenshaw Matter

C. Unfinished Business

1. Unpaid Wages of Resigned Employees
2. New School Monitors for Classrooms
3. School and Church Issues
4. Maintenance of Playground Equipment
5. Report of Critical Thinking Summer Institute
6. Timeline and Proposed Plan for 2016-17 Expansion

D. New Business

1. Motion to approve action of personnel regarding the Crenshaw matter.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves Motion to approve action of personnel regarding the Crenshaw matter.

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		
Lisa King			X

2. Motion to pay resigned employee's money that have earned for the 2014-15 school year, not pay the resigned employee's for the 2015-16 school year where there was no contract.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: Board approves Motion to pay resigned employee's money that have earned for the 2014-15 school year, not pay the resigned employee's for the 2015-16 school year where there was no 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			
Lisa King			X

Board Member Rodney Brown sustained the vote.

3. Motion to create a Labor Relations Committee with members of Lou Ann Phillips, Veretta Frazier, Danielle Diaz and Judy Carroll and for the Committee to report back on next Board Meeting set for October 15, 2015.

Motion made by: Rodney Brown
 Motion second by: George Collins
 Motion: Board approves Motion to create a Labor Relations Committee with members of Lou Ann Phillips, Veretta Frazier, Danielle Diaz and Judy Carroll and for the Committee to report back on next Board Meeting set for October 15, 2015.

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		
Lisa King			X

4. Motion to approve authorization of architect to start on the proposed building plan with estimated cost of 4 million dollars for construction on Duncanville property.

Motion made by: Rodney Brown
 Motion second by: George Collins
 Motion: Board approves Motion to approve authorization of architect to start on the proposed building plan with estimated cost of 4 million dollars for construction on Duncanville property.

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		
Lisa King			X

Board Member Veretta Frazier sustained the vote.

5. Motion of Chief Financial Officer's Report and Recommendations to approve extension of GEXA electric provider agreement and approve CFO action to purchase an additional school bus.

Motion made by: George Collins

Motion second by: Veretta Frazier

Motion: Board approves Motion of Chief Financial Officer's Report and Recommendations to approve extension of GEXA electric provider agreement and approve CFO action to purchase an additional school bus.

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		
Lisa King			X

It was noted that the CFO will pay \$3,900.00 from the foundation back to the school.

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 8:20PM.

EXECUTIVE SESSION ENDED AT 8:040PM, REGULAR SESSION STARTED AND MOTIONS WERE NOT MADE.

6. Announcements

There being no further business, the meeting was adjourned at 8:50p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary
Armond W. Brown, Chief Executive Officer
Lorenzo Brown, Presiding