

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, April 18, 2017 at 6:00p.m.
Intermediate Campus Band Hall

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, April 18, 2017. Director Rodney Brown called the meeting to order at 6:20 p.m. in the Intermediate Campus Band Hall 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	
Danielle Diaz		
Susie Temple		

Members Absent

Veretta Frazier	Lou Ann Phillips	
Lorenzo Brown		

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 Director Rodney Brown

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

Motion made by: Susie Temple

Motion second by: Danielle Diaz

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: George Collins

Motion second by: Susie Temple

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		

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B. Public Forum

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

C. Unfinished Business

1. Approval of 2017-2018 District Calendar.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves 2017-2018 District 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		

2. CFO Financial Report

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves CFO Financial Report.

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. New Business

1. Report from Parent Liaison-**DISCUSSED**
2. Superintendent's Report and Recommendations
 - a. Approve TCSA Policy on Nepotism.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves TCSA Policy on Nepotism.

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. Approve adding Judy Carroll as a check signer.-**Tabled**

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until further notice.

c. Approve traffic management plan

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves traffic management plan.

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. Approve the construction of a parking lot on the Early Childhood Campus.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves the construction of a parking on the Early Childhood Campus if price is over \$50,000.00.

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		

e. Approve the 2017-2018 Staffing Roster.-**DISCUSSED IN EXECUTIVE SESSION.**

3. Chief Academic Officer's Report and Recommendations-**DISCUSSED**

4. Chief Financial Officer's Report and Recommendations
- a. Request that the title of Investment Committee be changed to Audit Committee and the duties be expanded to include Internal Controls.-**WILL BE DONE AT 5.16.17 MEETING.**
 - b. Authorization to purchase 2 busses.

Motion made by: Danielle Diaz
 Motion second by: George Collins
Motion: Board authorizes the purchase of 2 busses.

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		

c. Establish a Board Committee to evaluate creating an additional corporation.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves the establishment of a Board Committee to evaluate and investigate creating an additional corporation.

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. Approve a 2016 "Reimbursement Resolution for the purchase of real estate and construction of real property".-**DISCUSSED IN EXECUTIVE SESSION.**

5. President's Report and Recommendations

a. Approve Termination of tuition reimbursement program.-
WILL BE DONE AT 5.16.17 MEETING.

b. Approval of building modular on Daniieldale Property.-
WILL BE DONE AT 5.16.17 MEETING.

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BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 8:02PM.

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

EXECUTIVE SESSION ENDED AT 8:40PM.

- 7. Possible actions arising from executive session.
 - a. Motion to give Superintendent Authority to hire and fire teachers at any salary.

Motion made by: Danielle Diaz

Motion second by: George Collins

Motion: Board approves motion to give Superintendent Authority to hire and fire teachers at any salary.

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. Approve a 2016 "Reimbursement Resolution for the purchase of real estate and construction of real property".

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves a 2016 "Reimbursement Resolution

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for the purchase of real estate and construction of real property".

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			
Rodney Brown	X		

DIRECTOR DANIELLE DIAZ ABSTAINED FROM THE VOTE.

8. Announcements-Next board meeting will be on May 16, 2017 at 6:00pm.

E. Adjournment-meeting adjourned at 8:55pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent