

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

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

Lorenzo Brown, Presiding

Thursday, October 15, 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 Thursday, October 15, 2015. President Lorenzo Brown called the meeting to order at 6:00 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	
Rodney Brown	George Collins	
Susie Temple		

Members Absent

Lisa King	Lou Ann Phillips	
Veretta Frazier		

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

Armond Brown- P	Paula Brown-P	Cynethia Belton-P
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: Susie Temple

Motion second by: George Collins

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: George Collins

Motion second by: Rodney Brown

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

**C. Unfinished Business**

1. Presentation and adoption of 2015 State Accountability Reports, Data, and Rating- Principal Cynethia Belton-Presenter

**D. New Business**

1. Motion to accept "met standard" rating for 2014-15 school year.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves Motion to accept "met standard" rating for 2014-15 school year.

**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 adopt 403b distribution plan.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves Motion to adopt 403b distribution 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		
Lisa King			X

3. Motion to approve Resolution Expressing Intent to Finance Expenditures to be Incurred with Respect to the Acquisition, Construction, Reconstruction, Renovation and/or Equipping of Educational Facilities.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to approve Resolution Expressing Intent to Finance Expenditures to be Incurred with Respect to the Acquisition, Construction, Reconstruction, Renovation and/or Equipping of Educational Facilities.

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 spend up to \$6000.00 to improve and make board meetings more efficient by purchasing the newest ipad minis for all board members.

Motion made by: George Collins

Motion second by: Susie Temple

Motion: Board approves Motion to spend up to \$6000.00 to improve and make board meetings more efficient by purchasing the newest ipad minis for all 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		
Lisa King			X

5. Announcements

**Next Board Meeting will be November 19, 2015.**

There being no further business, the meeting was adjourned at 8:00p.m.

Respectfully submitted,

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