

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding

Thursday, August 20, 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, August 20, 2015. President Lorenzo Brown called the meeting to order at 6:10 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

Veretta Frazier	Lou Ann Phillips	
Lisa King		

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

Armond Brown- P	Paula Brown-P	Cynethia Belton-P
Wanda Peer- P	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: Danielle Diaz

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

BOARD MEMBER LOU ANN PHILLIPS ARRIVED AT 6:25PM

B. Public Forum

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

C. Unfinished Business

None

D. New Business

1. Motion to form a special committee of Board Members Danielle Diaz, Lou Ann Phillips, and Veretta Frazier to address resigned employees unpaid wages.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approves Motion to form a special committee of Board Members Danielle Diaz, Lou Ann Phillips, and Veretta Frazier to address resigned employees unpaid wages.

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 Accept CFO Financial Statement Report.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to Accept CFO Financial Statement Report.

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 Accept Budget from CFO with the exceptions of the following:

Removing Darrick Eugene from the budget.

Agree to an as needed contract with Dr. Sander Martin.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board approves Motion to Accept Budget from CFO with the exceptions of the following:

Removing Darrick Eugene from the budget.

Agree to an as needed contract with Dr. Sander Martin.

Roll Call Vote

Name	Yes	No	Absent
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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. 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