

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**  
**BOARD OF DIRECTORS' REGULAR BOARD MEETING**  
 Lorenzo Brown, Presiding  
 Thursday, March 19, 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, January 15, 2015. President Lorenzo Brown called the meeting to order at 6:28 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	Susie Temple	
Lou Ann Phillips	Veretta Frazier	

Members Absent

Lisa King		
Kesha Harris-Henderson		

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

Armond Brown- A	Paula Brown-P	Annie Thomas- P
Wanda Peer- P	James Montford- P	Judy Carroll-P
	Artrey Gipson-A	Nan McKnight-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 Previous Meeting Minutes-** The previous Meeting Minutes were read and adopted as printed.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: We adopt the agenda and previous meeting minutes as printed.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier	X		
Lisa King			X

**B. Public Forum**

**C. Unfinished Business**

**D. New Business**

1. Treasure's Report

2. Chief Financial Officer's Report and Recommendations

3. Principal's Report

A. Motion to Apply for Waiver for 3<sup>rd</sup> inclement weather day

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: Board approves to apply for Waiver for 3<sup>rd</sup> day inclement weather day

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier	X		
Lisa King			X

B. Motion to hire new ESL Director as early as May 1, 2015.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves motion to hire new ESL Director as early as May 1, 2015

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Susie Temple	X		
Lou Ann Phillips	X		
Kesha Harris-Henderson			X
Veretta Frazier	X		
Lisa King			X

4. Standing Committee Reports

5. Chief Executive Officer's Report and Recommendations

6. Board President's Report and Recommendations

7. Announcements

The next meeting will be Thursday, April 16, 2015. There being no further business, the meeting was adjourned at 7:15p.m.

Respectfully submitted,

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