

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Wednesday, February 24, 2016 at 6:00p.m.
 Intermediate Campus Conference Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Wednesday, February 24, 2016. President Lorenzo Brown called the meeting to order at 6:02 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	George Collins	
Rodney Brown		
Susie Temple		

Members Absent

Lisa King	Danielle Diaz	
Veretta Frazier	Lou Ann Phillips	

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

Armond Brown- A	Paula Brown-A	Cynethia Belton-A
Wanda Peer- A	James Montford- A	Judy Carroll-A

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.

Motion made by: Susie Temple

Motion second by: George Collins

Motion: Board adopts 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		
Lisa King			X

5. 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: Susie Temple
 Motion: We adopt the previous Meeting Minutes as printed.

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		
Lisa King			X

B. Public Forum

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

C. Unfinished Business

D. New Business

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 6:10PM.

EXECUTIVE SESSION ENDED AT 6:30PM AND MOTIONS WERE MADE.

1. Motion for the COO to terminate the employment of the two individuals listed below:
 Michelle Briscoe; and
 Porsha Royal
 Such termination shall be effective on Friday, February 26, 2016, by 12 noon.

Motion made by: George Collins
 Motion second by: Rodney Brown
 Motion: Board approves Motion for the COO to terminate the employment of the two individuals listed below:
 Michelle Briscoe; and
 Porsha Royal
 Such termination shall be effective on Friday, February

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2016, by 12 noon.

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. Announcements

Next board meeting will be **MARCH 17, 2016.**

There being no further business, the meeting was adjourned at 6:40p.m.

Respectfully submitted,

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