

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

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

Lorenzo Brown, Presiding  
Tuesday, March 21, 2017 at 6:00p.m.  
Truluck's  
2401 McKinney Avenue, Dallas, Texas 75201

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, March 21, 2017. President Lorenzo Brown called the meeting to order at 6:11 p.m. at Truluck's Restaurant located at 2401 McKinney, Avenue, Dallas, Texas 75201. 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	
Lorenzo Brown	Danielle Diaz	
Susie Temple		

Board Members Absent

Lou Ann Phillips		
Veretta Frazier		

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 was made to adopt the agenda.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approved the motion to adopt the agenda.

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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: Danielle Diaz

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		

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Rodney Brown	X		
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**DIRECTOR LOU ANN PHILLIPS ARRIVED AT 6:18PM.**

**B. Public Forum**

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

**C. Unfinished Business**

1. Report from Parent Liaison- **Postponed until 4.18.17**
2. Superintendent's Report and Recommendations
  - a. Approval of 2017-2018 District Calendar- **Postponed until 4.18.17**
  - b. Approval of Director of Human Capital  
 Motion made by: George Collins  
 Motion second by: Danielle Diaz  
**Motion: Board approved motion of Director of Human Capital.**

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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- c. Approval of PEIMS Coordinator Position.  
Motion made by: George Collins  
Motion second by: Susie Temple  
**Motion: Board approved motion of PEIMS Coordinator Position.**

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		

- 3. Chief Academic officer's Report and Recommendations-  
**Postponed until 4.18.17**
- 4. Chief Financial Officer's Report and Recommendations  
a. Financial Report- **Postponed until 4.18.17**

**DIRECTOR VERETTA FRAZIER ARRIVED AT 6:30PM**

**D. New Business**

- 1. Darrick Eugene-Discuss and Consider a Resolution of the Board of Directors of the A.W. Brown Fellowship-Leadership Academy Authorizing Certain Waivers and Charter Expansion Amendments.

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Motion made by: Rodney Brown  
Motion second by: Susie Temple  
**Motion: Board approved Resolution of the Board of Directors of the A.W. Brown Fellowship-Leadership Academy Authorizing Certain Waivers and Charter Expansion Amendments.**

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. Discuss and consider Approval of partnership agreement between AWBLA and Global Learning Village.

Motion made by: George Collins  
Motion second by: Lou Ann Phillips  
**Motion: Board approves partnership agreement between AWBLA and Global Learning Village.**

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		

3. **Announcements**-next board meeting will be on **April 18, 2017**.

**E. Adjournment**-meeting adjourned at 9:00pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary  
Laura Mimms, Superintendent  
Lorenzo Brown, Presiding