

**A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY**  
 BOARD OF DIRECTORS' REGULAR BOARD MEETING  
 Lorenzo Brown, Presiding  
 Thursday, July 9, 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, July 9, 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	
Lou Ann Phillips	George Collins	
Susie Temple		

Members Absent

Veretta Frazier	Rodney Brown	
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: Lou Ann Phillips

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: Lou Ann Phillips

Motion second by: Susie Temple

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**

None

**D. New Business**

1. Motion to accept and approve proposal of Judy Carroll for playground equipment in amount of \$138K.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to Motion to accept and approve proposal of Judy Carroll for playground equipment in amount of \$138K.

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 MEMBERS WENT INTO EXECUTIVE SESSION AT 7:00PM.**

**EXECUTIVE SESSION ENDED AT 8:00PM, REGULAR SESSION STARTED AND MOTIONS WERE MADE.**

2. Motion to ratify hiring Facility/Director of Security at salary of \$65,000.00 a year.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion to ratify hiring Facility/Director of Security at salary of \$65,000.00 a 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

3. Motion that the Board members has to approve all hiring decisions with a salary over \$45k for all employees.

Motion made by: George Collins

Motion second by: Danielle Diaz

Motion: Board approves Motion that the Board members has to approve all hiring decisions with a salary over \$45k for all employees.

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 that Board Secretary has to work at the school 30 hours a week, post to website for all board requirements, and has a salary of \$24K.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves Motion that Board Secretary has to work at the school 30 hours a week, post to website for all board requirements, and has a salary of \$24K.

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

There being no further business, the meeting was adjourned at 8:30p.m.

Respectfully submitted,

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