

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, May 16, 2017 at 6:00p.m.
Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Tuesday, May 16, 2017. President Lorenzo Brown called the meeting to order at 6:10 p.m. in the Intermediate Campus Music 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

Board Members Present

George Collins	Rodney Brown	
Lorenzo Brown	Lou Ann Phillips	
Susie Temple		

Members Absent

Veretta Frazier		
Danielle Diaz		

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 to adopt the agenda as printed.

Motion made by: George Collins

Motion second by: Rodney Brown

Motion: Board approved motion to adopt the agenda as printed.

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

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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: Susie Temple

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
Rodney Brown	X		

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

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B. Public Forum

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

C. Unfinished Business

- 1. Approve termination of tuition reimbursement program.

Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

Motion: Board approves motion for A.W. Brown to send notice to current students at Bishop Dunn advising them that A.W. Brown will no longer provide that program or those funds.

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. Approval of building modular on Daniieldale Property.-
TABLED.

3. Request that the title of Investment Committee be changed to Audit Committee, the duties be expanded to include Internal Controls. Committee will consist of President Lorenzo Brown, Lou Ann Phillips, and George Collins.

Motion made by: George Collins

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

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 Tuesday, May 16, 2017 at 6:00p.m.
 Intermediate Campus Music Room

Motion second by: Rodney Brown

Motion: Request that the title of Investment Committee be changed to Audit Committee and the duties be expanded to include Internal Controls. Committee will consist of President Lorenzo Brown, Lou Ann Phillips, and George Collins.

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		

4. Approval of 2017-18 Staffing Roster-**DISCUSSED IN EXECUTIVE SESSION.**

D. New Business

1. Report from Parent Liaison-**NO REPORT**
2. **Employee Handbook-DISCUSSED. WILL VOTE AT NEXT BOARD MEETING**

BOARD MEMBER DANIELLE DIAZ ARRIVED AT 6:42PM

3. Superintendent's Report and Recommendations-**DISCUSSED**
4. Chief Academic Officer's Report and Recommendations-**DISCUSSED**
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
 Motion made by: Danielle Diaz

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

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Motion second by: George Collins

Motion: Board approves the CFO Financial 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		

b. Request that Director Veretta Frazier, President Lorenzo Brown and Vice President Lou Ann Phillips be the committee that evaluates and investigates additional corporation.

Motion made by: Danielle Diaz

Motion second by: Rodney Brown

Motion: Board approves the request that Director Danielle Diaz, President Lorenzo Brown and Vice President Lou Ann Phillips be the committee that evaluates and investigates additional for Profit Corporation.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier			X
George Collins	X		

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, May 16, 2017 at 6:00p.m.
 Intermediate Campus Music Room

Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

c. Approve entering into a line of credit with American National Bank.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves entering into a line of credit of 3 million dollars with American National Bank.

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		

6. President's Report and Recommendations-**DISCUSSED**

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:40PM.

7. Executive Session

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

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 Tuesday, May 16, 2017 at 6:00p.m.
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- a. Personnel Contracts-**WILL BE DONE AT 6.20.17 MEETING**
- b. Legal Matters
- c. Two Real Estate Acquistions
- d. Duncanville Building Project
- e. Review of Bylaws

EXEUCTIVE SESSION ENDED AT 8:40PM.

8. Possible actions arising from executive session.

BOARD MEMBER RODNEY BROWN STEPPED OUT WHILE VOTING WAS TAKING PLACE.

- a. Approval of 2017-18 Staffing Roster.

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves 2017-18 Staffing Roster

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			

- b. Motion to approve President Brown to make offer of \$250 thousand dollars for purchase of Walton Walker property.

Motion made by: Lou Ann Phillips

Motion second by: George Collins

Motion: Board approves President Brown to make offer of

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\$250 thousand dollars for purchase of Walton Walker property.

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		

9. Announcements-Next board meeting will be on June 20, 2017 at 6:00pm.

E. Adjournment-meeting adjourned at 8:45pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent