

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

Lorenzo Brown, Presiding
 Wednesday, January 4, 2017 at 5:30p.m.
 Intermediate Campus Music Room

A regular meeting of the Board of Directors of the A.W. Brown-Fellowship Leadership Academy was held on Wednesday, January 4, 2017. President Lorenzo Brown called the meeting to order at 5:58 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	Veretta Frazier
Lorenzo Brown	Danielle Diaz	
Susie Temple	Lou Ann Phillips	

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 President Lorenzo Brown

4. Reading and Adoption of Agenda- Motion to adopt the agenda as printed.

Motion made by: Susie Temple

Motion second by: Veretta Frazier

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

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		

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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: Lou Ann Phillips
 Motion second by: George Collins
 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		

B. Public Forum

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

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C. Unfinished Business

- 1. **Board Policy**- James Montfort will send board members the article of incorporations, bylaws and addendums for the board.
- 2. **Reimbursement**- James Montfort explained board's travel reimbursement policy at the request of Rodney Brown.
- 3. **School Paid Phone Lines**- Motion for administrators to look over all school paid phone lines and internet services and provide the board with recommendations.

Motion made by: Lou Ann Phillips
 Motion second by: Veretta Frazier
 Motion: Board approved motion for administrators to look over all school paid phone lines and internet services and provide the board with recommendations.

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. **Expulsion Appeal Report**- Dr. Mimms presented the policy and procedure that was implemented for the expulsion hearing that the board requested.
- 5. **Expulsion Appeal**- Motion to remand the expulsion appeal

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back to the administration.

Motion made by: Lorenzo Brown
Motion second by: George Collins
Motion: Board did not approve the motion to remand the
expulsion appeal back to the administration.

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. Expulsion Appeal- Motion to have parent to present
evidence to the board in a closed session on January 18,
2017 at 6:00pm at the board meeting.

Motion made by: Rodney Brown
Motion second by: Lou Ann Phillips
Motion: Board approved the motion to have parent to present
evidence to the board in a closed session on January 18,
2017 at 6:00pm at the board meeting.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown		X	
Lou Ann Phillips	X		

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Veretta Frazier	X		
George Collins		X	
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

7. Name Change- Motion to authorize the administrators to apply for a name change of the school from A.W. Brown Fellowship Leadership Academy to A.W. Brown Leadership Academy with TEA.

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board approved motion to authorize the administrators to apply for a name change of the school from A.W. Brown Fellowship Leadership Academy to A.W. Brown Leadership Academy with TEA.

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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D. New Business

- 1. Resolution-** Motion to adopt the Resolution of the Board of Trustees of the A.W. Brown Fellowship Leadership Academy Authorizing Certain Waivers and Charter Expansion Amendments from 2200 to 5000.

Motion made by: Veretta Frazier
 Motion second by: Lou Ann Phillips
 Motion: Board approved motion to adopt the Resolution of the Board of Trustees of the A.W. Brown Fellowship Leadership Academy Authorizing Certain Waivers and Charter Expansion Amendments from 2200 to 5000.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		
Veretta Frazier			
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

DIRECTOR VERETTA FRAZIER ABSTAINED THE VOTE.

- 2. Superintendent's Report and Recommendations-** will be done at next board meeting on 1.18.17.
- 3. Chief Academic Officer's Report and Recommendations-**will be done at next board meeting on 1.18.17.
- 4. Chief Financial Officer's Report and Recommendations-** will be done at next board meeting on 1.18.17.

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5. President's Report and Recommendations

a. **Contract extension for Armond W. Brown**-Motion made to extend Armond W. Brown's contract for twelve months.

Motion made by: Lorenzo Brown

Motion second by: Veretta Frazier

Motion: Board approved motion to extend Armond W. Brown's contract for twelve months.

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. **Contract for after school care**-not ready yet.

c. **Election of new board member**-will be discussed on 1.18.17.

6. Executive Session-the board did not go into session.

7. Announcements-next board meeting will be on January 18, 2016 at 6:00pm.

E. Adjournment-meeting adjourned at 7:08pm.

Respectfully submitted,

Danielle Diaz, Board Member

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Laura Mimms, Superintendent

Lorenzo Brown, Presiding