

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

Lorenzo Brown, Presiding
Tuesday, June 20, 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, June 20, 2017. President Lorenzo Brown called the meeting to order at 6:21 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	Veretta Fraizer	

Members Absent

Danielle Diaz		
---------------	--	--

Administrators/Staff Present

Laura Middleton	James Montfort	
-----------------	----------------	--

2. Meditation and Personal Reflection

3. Recitation of Mission Statement- Read by President Lorenzo Rodney Brown

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

Motion made by: Veretta Frazier

Motion second by: George Collins

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

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, June 20, 2017 at 6:00p.m.
Intermediate Campus Music Room

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: Lou Ann Phillips

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

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, June 20, 2017 at 6:00p.m.
Intermediate Campus Music Room

B. Public Forum

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

C. Unfinished Business

- 1. Employee Handbook-**Tabled until further notice**

D. New Business

- 1. Report from Parent Liaison-**Discussed**
- 2. Approve management recommendation of Cafeteria Service-Judy Carroll

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board did not approve management recommendation of Cafeteria Service.

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. Approve management recommendation of Construction of the following:

- a. 5701 Red Bird
- b. 6901 Westmoreland

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, June 20, 2017 at 6:00p.m.
Intermediate Campus Music Room

- c. 3810 Red Bird
- d. Daniieldale Property

Motion made by: Rodney Brown

Motion second by: George Collins

Motion: Board approves management recommendation to remodel all 4 properties with maximum price being \$200K.

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. Superintendent's Report and Recommendations

- a. 2017-2018 Salaries-**Tabled until next meeting**

5. Chief Academic Officer's Report and Recommendations-**NO REPORT**

6. Chief Financial Officer's Report and Recommendations

- a. Financial Report

Motion made by: George Collins

Motion second by: Lou Ann Phillips

Motion: Board approves the CFO Financial Report.

Roll Call Vote:

Name	Yes	No	Absent
Lorenzo Brown	X		
Lou Ann Phillips	X		

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, June 20, 2017 at 6:00p.m.
 Intermediate Campus Music Room

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

7. President's Report and Recommendations-**No Report**

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 8:12PM.

8. Executive Session

- a. Personnel Matters
- b. Legal Matters
- c. Real Estate Matters
- d. Review of Bylaws

EXECUTIVE SESSION ENDED AT 8:34PM AND MOTIONS WERE MADE

9. Possible actions arising from executive session.

- a. Motion to terminate the Brown's contracts for good cause.

Motion made by: Veretta Frazier

Motion second by: Lou Ann Phillips

Motion: Board approves motion to terminate the Brown's contract for good cause.

Roll Call Vote:

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

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
 Tuesday, June 20, 2017 at 6:00p.m.
 Intermediate Campus Music Room

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

b. Motion to terminate contract of purchase for Walton Walker Property.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves motion to terminate contract of purchase for 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		

c. Motion to select Preferred Meals Vendor for Cafeteria Service.

Motion made by: Veretta Frazier

Motion second by: Lou Ann Phillips

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Tuesday, June 20, 2017 at 6:00p.m.
Intermediate Campus Music Room

Motion: Board approves motion to select Preferred Meals Vendor for Cafeteria Food Service.

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	

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

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

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent