

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Lorenzo Brown, Presiding
Thursday, June 16, 2016 at 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, June 16, 2016. President Lorenzo Brown called the meeting to order at 5:45 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	Veretta Frazier	
Danielle Diaz		
Susie Temple		

Members Absent

Lou Ann Phillips	Rodney Brown	
George Collins		

Administrators/Staff (*P-Present & A-Absent*)

Laura Middleton-A	Judy Carroll-A	Cynethia Belton-A
Wanda Peer- P	James Montford- P	Judy Carroll-A

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 Previous Agenda- The Agenda was read and adopted as printed.

Motion made by: Veretta Frazier

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

Lorenzo Brown, Presiding
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Intermediate Campus Conference Room

Motion second by: Susie Temple
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

6. Reading and Adoption of Previous Meeting Minutes- The previous Meeting Minutes were read and adopted as printed.

Motion made by: Veretta Frazier
Motion second by: Susie Temple
Motion: We adopt the previous meeting minutes as printed.

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

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 Intermediate Campus Conference Room

Susie Temple	X		
Danielle Diaz	X		
Rodney Brown			X

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-Agenda Issues (3 minutes/speaker).

BOARD MEMBER RODNEY BROWN ARRIVED AT 5:55PM

C. New Business

1. Motion to authorize CFO to approve the \$169,000.00 proposal for a document management system.

Motion made by: Lorenzo Brown

Motion second by: Rodney Brown

Motion: Board approves Motion to authorize CFO to approve the \$169,000.00 proposal for a document management system.

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

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Intermediate Campus Conference Room

2. Motion to accept CFO recommendation of check signers with no change on the requirement of two signatures per check.

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board approves Motion to accept CFO recommendation of check signers with no change on the requirement of two signatures per check.

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. Motion to change the May 19, 2016 board minutes to reflect that the \$5,000 teacher adjustment is due to the changing market conditions and is necessary to retain highly qualified instructional staff.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves Motion to change the May 19, 2016 board minutes to reflect that the \$5,000 teacher adjustment is due to the changing market conditions and is necessary to retain highly qualified instructional staff.

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

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Intermediate Campus Conference 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		

4. Motion to approve consultant contract.

Motion made by: Veretta Frazier

Motion second by: Susie Temple

Motion: Board approves Motion to approve consultant contract.

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

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5. Motion to request that the CFO annual contract payment of \$35,000 due in the school year 2016-2017 be increased to \$45,000 and be moved into this current fiscal year, allowing the school to move cost from next fiscal year into the current year. Also, said contract is extended 5 years.

Motion made by: Veretta Frazier

Motion second by: Rodney Brown

Motion: Board approves Motion to request that the CFO annual contract payment of \$35,000 due in the school year 2016-2017 be increased to \$45,000 and be moved into this current fiscal year, allowing the school to move cost from next fiscal year into the current year. Also, said contract is extended 5 years.

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. Motion to rescind special consultant's termination and approve and adopt revised contract.

Motion made by: Veretta Frazier

Motion second by: Danielle Diaz

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY
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Motion: Board approves Motion to rescind special consultant's termination and approve and adopt revised contract.

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	

7. Motion to accept Superintendent's list of separation recommendations.

Motion made by: Danielle Diaz

Motion second by: Veretta Frazier

Motion: Board approves Motion to accept Superintendent's list of separation recommendations.

Roll Call Vote

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

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Susie Temple	X		
Danielle Diaz	X		
Rodney Brown	X		

8. Announcements

Next board meeting will be **July 11, 2016.**

There being no further business, the meeting was adjourned
at 7:05p.m.

Respectfully submitted,

Jamira Armstrong, Recording Secretary

Laura Middleton, Superintendent

Lorenzo Brown, Presiding