

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
April 13, 2018

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 3:00pm on Friday, April 13, 2018 at the Paul R. Brown Building located at 1360 Martin L. King, Jr. Drive in Elizabethtown, NC.

**CALL TO ORDER** Meeting was called to order at 3:18pm by President McKoy. Pledge of Allegiance by board members Jacinda Corbett and Laura Ray. Welcome by President McKoy.

**ROLL CALL/QUORUM** Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Minnie B. Price, Arnold Coley, Jr. on telephone and Robert McKoy, Jr. on telephone. Members absent were: Grant Martin, Christopher Tatum and Kenneth Free, Jr. We do have a quorum. LTC Carl T. Lloyd was also in attendance.

**ADOPTION OF AGENDA** Motion made by Leroy Purdie and seconded by Booker T. Cotton to adopt agenda. Vote was unanimous. Motion carried.

**REVIEW AND APPROVAL OF MINUTES** Dorothy McKoy read minutes for members on the telephone. Motion made by Booker T. Cotton and seconded by Leroy Purdie to approve minutes. Vote was unanimous. Motion carried.

**FINANCIAL REPORT** Jacinda Corbett discussed February 2018 financial report. Motion made by Leroy Purdie and seconded by Robert McKoy, Jr. to approve February 2018 financial report. Vote unanimous. Motion carried. March financial report was passed out and discussed by Jacinda Corbett. Motion made by Minnie B. Price and seconded by Leroy Purdie to approve March 2018 financial report. Vote was unanimous. Motion carried. Mrs. Corbett discussed Federal Funds policies from by DPI. Motion made by Booker T. Cotton and seconded by Leroy Purdie to approve Federal Funds policies. Vote was unanimous. Motion carried.

**CLOSED SESSION** Motion made by Minnie B. Price and seconded by Leroy Purdie to go into closed session. Vote was unanimous. Motion carried. Motion made by Leroy Purdie and seconded by Booker T. Cotton to come out of closed session. Vote was unanimous. Motion carried.

**ACADEMIC REPORT** Laura Ray passed out Memorandum of Monthly Activities. March 14, 2018 was PI Day. NCM1, NCM2 & AFM classes watched Sir Cumference and the Dragon of Pi and 20

Facts about Pi videos. March 14-15, 2018 they had NC Check In #3 ELA6, Math6, ELA7 and Math7. Report cards went out on March 21, 2018. Academic Awards Ceremony was held on March 23, 2018. Spring break was March 26-April 7, 2018. The Military Ball was held on March 30, 2018. Professional Development on Classroom Management Strategies was held on March 9, 2018 by Mr. Pittman. Department PLCs was held on March 16, 2018. NC Listens! Teacher Survey-100% was held on March 23, 2018. What is EVAAS was held on April 13, 2018 by Mrs. Laura Ray. We have one hundred sixty-six (166) cadets at this time. Col. Lloyd stated that Summer school will start on June 8, 2018 and continue until the end of June. An active shooter drill will be conducted on next Friday, April 20, 2018. The Stone Ceremony will be June 1, 2018 and graduation will be June 2, 2018.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** None

**NEW BUSINESS** None

**BOARD COMMENTS OR CONCERNS** None

Meeting was adjourned at 4:38pm.

Next meeting will be May 11, 2018 at 3:00pm.

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary