

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
April 8, 2017

CALL TO ORDER Meeting was called to order by President Dorothy McKoy. Pledge of Allegiance by board members and Mrs. Laura Ray. Welcome by President McKoy.

ROLL CALL/QUORUM/MINUTES Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Arnold Coley, Jr., Robert McKoy, Jr. Minnie B. Price and Robert Barbera on the telephone. Members absent were: Grant Martin, Christopher Tatum, and Kenneth Free. We do have a quorum. Motion made by Arnold Coley, Jr. and seconded by Robert McKoy, Jr. to approve minutes as read. Vote was unanimous. Motion carried.

FINANCIAL REPORT Report was passed out and discussed by Mrs. Jacinda Corbett. Motion was made by Arnold Coley, Jr. and seconded by Booker T. Cotton to approve financial report for March. Vote was unanimous. Motion carried.

ACADEMIC REPORT Report was given by Academic Dean Mrs. Laura Ray. She reported on the Weekly Implementation in the Classroom workshop which was attended by seven (7) faculty members. Mrs. Ray said she tried one of the implementations (seating arrangement) in her classroom and it worked very well. Students had benchmark tests on Thursday and Friday. She also said they need a minimum of thirteen (13) additional computers to get everyone on line. Col. Lloyd said the Military Ball was held last week. However, it was not mandatory due to the death of one of our Cadets. He said we have a total of one hundred twenty-six (126) Cadets enrolled at this time. Five are on homebound. We are still not prepared for the summer program. A recommendation will be made later. Col. Lloyd said in the January 14, 2017 minutes three (3) students passed the English entrance exam instead of three (3) students passed Math and English at BCC.

OPEN FOR PUBLIC COMMENTS None

OLD BUSINESS None

NEW BUSINESS None

BOARD COMMENTS OR CONCERNS None

Meeting adjourned at 1:03pm.

Next meeting will be May 13, 2017 at 12:00pm.

Submitted by,

Minnie B. Price

Minnie B. Price, Secretary