

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
August 12, 2017

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 12:00pm on Saturday, August 12, 2017 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 12:03pm by President Dorothy McKoy. Pledge of Allegiance by board members. Welcome by President McKoy.

**ROLL CALL/QUORUM** Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Grant Martin, Minnie B. Price and Arnold Coley, Jr. on the telephone. Members absent were: Christopher Tatum, Robert McKoy, Jr. and Kenneth Free. Robert Barbera has resigned from the board. We do have a quorum. Others in attendance were: LTC Carl T. Lloyd, Headmaster Roland T. McKoy, III, Laura Ray and Jacinda Corbett.

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

**REVIEW & APPROVAL OF MINUTES** President McKoy read minutes for July 8, 2017 for person on the telephone after which a motion was made by Leroy Purdie and seconded by Grant Martin to approve minutes as read. Vote was unanimous. Motion carried.

**CLOSED SESSION** No closed session needed

**FINANCIAL REPORT** Financial report was passed out by Mrs. Jacinda Corbett and reviewed with board members and others in attendance. Motion was made by Booker T. Cotton and seconded by Grant Martin and Arnold Coley, Jr. to approve financial report for July, 2017. Vote was unanimous. Motion carried.

**ACADEMIC REPORT** Mrs. Laura Ray, Academic Dean passed out Master Schedule for teachers and discussed it. Chinese and French II will be taken virtually. Ms. Whitney Bronson will be the facilitator for the classes. We cannot discuss summer school scores until the state gives us permission. LTC Carl T. Lloyd said we have one hundred sixty-seven (167) cadets enrolled at this time and three (3) additional applications for Monday. First round of Map Testing will be August 21, 2017 to September 8, 2017. Headmaster McKoy advised us that we have Preferred Meals this year. If approved, the state will reimburse the school for the meals. The school is checking

on a grant for fuel for the buses.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** None

**NEW BUSINESS** Extending teachers schedule

We had a discussion re: the above after which a motion was made by Grant Martin and seconded by Booker T. Cotton to extend teachers schedule from ten (10) months to eleven (11) months. Vote was unanimous. Motion carried.

**BOARD COMMENTS OR CONCERNS** None

Meeting adjourned at 12:53pm.

Next meeting will be September 9, 2017 at 12:00pm.

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary