

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
February 11, 2017

**CALL TO ORDER** Meeting was called to order by President Dorothy McKoy. Pledge of Allegiance by board members and Headmaster Roland T. McKoy, III. 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., Grant Martin, Minnie B. Price and Christopher Tatum on telephone. We do have a quorum. Motion made by Grant Martin and seconded by Booker T. Cotton to approve minutes for December and January. Motion carried.

**CLOSED SESSION** Motion made by Booker T. Cotton and seconded by Christopher Tatum to go into closed session to discuss a bus concern from a parent. Motion carried. President Dorothy McKoy will send a letter to the parent re: the boards' decision. Motion made by Grant Martin and seconded by Booker T. Cotton to come out of closed session. Motion carried.

**FINANCIAL REPORT** Financial report was passed out and discussed by Mrs. Corbett. Motion made by Minnie B. Price and seconded by Grant Martin to accept financial report as information.

**ACADEMIC REPORT** Report was made by Headmaster Roland T. McKoy, III. He said the school has applied for a program called NC Star. Overall, students are doing good. LTC Lloyd said the cadets will have a two (2) day break on February 26<sup>th</sup> and 27<sup>th</sup>. Professional Development of teachers will be held on those two (2) days. Three (3) of the five (5) seniors have been accepted to colleges. Even though we made growth, we are still not making proficiency. LTC Lloyd informed the Board of Trustees that we have to state what our policy is on hiring a Headmaster. Motion was made by Arnold Coley, Jr. and seconded by Grant Martin that our policy will remain the same as submitted in our original charter. Motion carried.

LTC Lloyd advised the Board of Trustees of the requirement of starting a School Improvement Team and implementing a School Improvement Plan. The Board of Trustees voted unanimously for the Paul Brown Leadership Academy to start a School Improvement Team and enact a School Improvement Plan. Board of Trustees members Grant Martin and Arnold Coley, Jr. will be on the School Improvement Team.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** New Board member

Motion made by Booker T. Cotton and seconded by Grant Martin to accept Mr. Leroy Pudie as a new board member. Motion carried.

**Election of Officers**

Chairman – Arnold Coley, Jr. nominated Dorothy McKoy. Seconded by Grant Martin.

Nomination closed on the one said name. Motion carried.

Vice-Chairman – Grant Martin nominated Booker T. Cotton. Seconded by Minnie B. Price.

Nomination closed on the one said name. Motion carried.

Secretary – Grant Martin nominated Minnie Price. Seconded by Arnold Coley, Jr. Nomination closed on the one said name. Motion carried.

Treasurer – Grant Martin nominated Christopher Tatum. Seconded by Arnold Coley, Jr.

Nomination closed on the one said name. Motion carried.

**NEW BUSINESS** None

**BOARD MEMBERS COMMENTS OR CONCERNS** None

Meeting adjourned at 2:25pm.

Next meeting will be March 11, 2017 at 12:00pm.

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary