

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
February 9, 2018

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 3:00pm on Friday, February 9, 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 3:15pm by President Dorothy McKoy. Pledge of Allegiance by board members and LTC Carl T. Lloyd, Laura Ray and Jacinda Corbett. 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 and Minnie B. Price. Members absent were: Robert McKoy, Jr., Arnold Coley, Jr., Christopher Tatum and Kenneth Free. We do not have a quorum. Others in attendance were: LTC Carl T. Lloyd, Laura Ray and Jacinda Corbett.

INSURANCE MATTER We did not have a quorum so we had a discussion about insurance by Mr. Colin Rice.

ACADEMIC REPORT Mrs. Laura Ray, Academic Dean passed out Memorandum for academic report. NCMATH1 & English II testing is being done from February 5-13, 2018. We do have scores for these tests. We will have scores for ELA & Math grade 6 and ELA grade 7 in approximately ten (10) days. We have one hundred sixty-nine (169) cadets at this time. Mrs. Ray said they are using peers and volunteers to help with tutoring for cadets that are having problems with math. They are also using paraprofessionals. LTC Lloyd stated that a letter was sent to parents re: cadet's grades, attendance at Saturday hall and proper dress. We have a Dental Clinic for cadets.

Robert McKoy, Jr. came in at 4:10pm. We now have a quorum.

ADOPTION OF AGENDA Motion made by Leroy Purdie and seconded by Grant Martin to adopt the agenda. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES Motion made by Booker T. Cotton and seconded Minnie B. Price to approve minutes for January 13, 2018. Vote was unanimous. Motion carried.

CLOSED SESSION No closed session needed

FINANCIAL REPORT Financial report was passed out and discussed by Jacinda Corbett. After a short discussion a motion was made by Robert McKoy, Jr. and seconded by Grant Martin to approve financial report for January, 2018.

OPEN FOR PUBLIC COMMENTS None

OLD BUSINESS None

NEW BUSINESS None

BOARD COMMENTS OR CONCERNS None

Meeting adjourned at 4:30pm.

Next meeting will be March 9, 2018 at 3:00pm.

Submitted by,

Minnie B. Price

Minnie B. Price, Secretary