

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
July 9, 2017

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 12:00pm on Saturday, July 9, 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 12:07pm by President Dorothy McKoy. Pledge of Allegiance by board members and guests: Welcome by President McKoy.

**ROLL CALL/QUORUM** Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Christopher Tatum and Minnie B. Price. Members absent were: Robert McKoy, Jr., Arnold Coley, Jr., Robert Barbera and Kenneth Free. Grant Martin was excused for a funeral. We do not have a quorum. Others in attendance were: LTC Carl T. Lloyd, Dr. Jack H. Albert, Jr., Laura Ray and Jacinda Corbett.

We skipped the Adoption of Agenda and Review & Approval of Minutes until completion of the workshop.

**WORKSHOP** Dr. Jack H. Albert, Jr. of Delafield, WI conducted a workshop on Board Leadership. He discussed primary responsibilities of the board, strategic planning, evaluations and fundraising. The workshop was interesting and informative.

**CLOSED SESSION** No closed session needed

At 1:15pm Arnold Coley, Jr. and Robert Barbera were reached by telephone. We do have a quorum at this time.

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

**REVIEW & APPROVAL OF MINUTES** President Dorothy McKoy read minutes for members on the telephone. Motion was made by Leroy Purdie and seconded by Christopher Tatum to approve minutes as read. Vote was unanimous. Motion carried.

**FINANCIAL REPORT** Financial report was passed out by Mrs. Jacinda Corbett and reviewed with the board members. Motion was made by Booker T. Cotton and seconded by Leroy Purdie to approve the financial report for June 10, 2017. Vote was unanimous. Motion carried.

**ACADEMIC REPORT** Mrs. Laura Ray, Academic Dean, passed out the Monthly Activity Report. EOC/EOG retesting was June 13-16, 2017. Test results cannot be discussed at this time. They will be discussed in August/September per testing coordinator. Teachers work week will start on July 31, 2017. They will be training on several items (i.e.) Canvas, EVAAS, BloomBoard, Truenorthlogic and MAP testing. Open house for returning cadets will be July 24, 2017 at 7:00pm. Open house for new cadets will be July 25, 2017 at 7:00pm. Date was changed from August 3, 2017 at 6:00pm. The first day of school for cadets will be August 7, 2017. LTC Lloyd reported the following: we have a total of one hundred seventy –three cadets (173) enrolled for next school year. Bladen County is the most represented county followed by Robeson, Cumberland and Columbus. Our net gains and losses are: 5 graduates, 108 scheduled to return, 3 returning from traditional schools, 15 non-returners, 88 percent retention rate, 12 percent loss rate, 9 returning to traditional schools, 3 moving beyond our transportation area, 1 being asked to not return, 1 drop out and 1 deceased. Summer program is in progress and Middle School Enrichment has 19 new Cadets enrolled. Spanish II is being taught and will complete the Foreign Language requirement for most of the rising seniors. Cadets that did not take Spanish this summer will take it virtually this fall or take Chinese thru virtually this fall and spring.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** Board will discuss moving all teachers from ten months to eleven months at the next meeting.

**NEW BUSINESS** Board members discussed the budget with LTC Carl T. Lloyd. Budget is based on a pay scale for certified, non-certified and certified with a master degree. After a discussion of the budget, a motion was made by Christopher Tatum and seconded by Leroy Purdie to accept the recommendation of LTC Carl T. Lloyd to keep budget at a scale at this time. Vote was unanimous. Motion carried. Mrs. Laura Ray advised us that we have a school nurse.

**BOARD COMMENTS OR CONCERNS** None

Meeting adjourned at 2:55pm.

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

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary