

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
June 10, 2017

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 12:00pm on Saturday, June 10, 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 12:05pm by President Dorothy McKoy. Pledge of Allegiance by Board members and guest Helen Hollis. Welcome by President McKoy after which current board members introduced themselves to our new board member, Leroy Purdie.

**ROLL CALL/QUORUM** Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Arnold Coley, Jr., Grant Martin, Christopher Tatum, Leroy Purdie and Minnie B. Price. Members absent were: Robert McKoy, Jr., Robert Barbera and Kenneth Free. We do have a quorum. Others in attendance were: Helen Hollis, Laura Ray and LTC Carl T. Lloyd.

**ADOPTION OF AGENDA** Motion made by Booker T. Cotton and seconded by Arnold Coley, Jr. to adopt the agenda. Vote was unanimous. Motion carried.

**REVIEW AND APPROVAL OF MAY 13, 2017 MINUTES** After reviewing the May 13, 2017 minutes, a motion was made by Grant Martin and seconded by Christopher Tatum to approve the minutes. Vote was unanimous. Motion carried. After a review of the April 8, 2017 minutes, a motion was made by Arnold Coley, Jr. and seconded by Grant Martin to approve the minutes. Vote was unanimous. Motion carried.

**CLOSED SESSION (if needed)** No closed session needed

**FINANCIAL REPORT** Mrs. Jacinda Corbett was not present. She emailed the financial report to President McKoy and Secretary Minnie B. Price. We reviewed the financial reports for April 8, 2017 and May 13, 2017 and discussed them with LTC Carl T. Lloyd. Motion was made by Minnie B. Price and seconded by Booker T. Cotton to approve the financial reports for April 8, 2017 and May 13, 2017. Vote was unanimous. Motion carried.

**ACADEMIC REPORT** Mrs. Laura Ray, the Academic Dean, passed out the Monthly Activity Report. We have a total of one hundred twenty-five (125) cadets at this time. EOC/EOG testing was May 17-18 and 22-23, 2017. The Academy score for 6<sup>th</sup> grade Language/Arts was 440 and the State was 452.1. The Academy score for 6<sup>th</sup> grade Math was 438.6 and the State was 450.1. Summer remediation was May 22, 30-31 2017 and June 1-9, 2017. Retesting will be

June 13-16, 2017. Results will be given on June 23, 2017. Three non-certified teachers will not return for the 2017/2018 school year. One certified teacher will visit PRBLA on June 16, 2017. We will have Drumming for grades 6-10 for 2017/2018 school year. Summer school will be July 5-28, 2017. It will include JROTC I & II, Spanish II, Sea Cadet (off site) eight (8) students will attend and Cadre training. LTC Lloyd reported the following: Mr. Caudill will come once a week in person to teach Bagpipes. He will do other days with the class online. We have one hundred fifty-five (155) cadets registered for next school year at this time. We will hire a part time person to serve meals. This is the last year for Spanish II. We will offer Chinese after next year. We will also have an enrichment program for incoming middle school cadets to try and get ahead of where they are for next year. Cadets will be attending PRBLA from four (4) counties Bladen, Columbus, Cumberland and Robeson. Bladen County is the most represented county with 99, Robeson 37, Cumberland 13 and Columbus 6.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** None

**NEW BUSINESS** LTC Lloyd would like the board to consider moving all teachers from a ten (10) month to an eleven (11) month employee. He would also like us to consider a retirement plan. In addition, he would like for the board to consider giving all current employees a three (3%) percent raise for the 2017/2018 school year. These items will be considered at the July 8, 2017 board meeting. July 31, 2017 will be first day for teachers and August 7, 2017 will be first day for cadets. Open house will be August 3, 2017 at 6:00pm.

**BOARD COMMENTS OR CONCERNS** Discussed plans for the future of the school.

Meeting adjourned at 2:05pm

Next meeting will be July 8, 2017 at 12:00pm.

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary