

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
October 23, 2017

Paul R. Brown Leadership Academy Board of Trustees meeting was held on Monday, October 23, 2017 at 9:00am via conference call due to unforeseen circumstances on Saturday, October 14, 2017 for our regular meeting date.

CALL TO ORDER Meeting was called to order at 9:02am 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 on conference call were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Arnold Coley, Jr. Robert McKoy, Jr., Christopher Tatum and Minnie B. Price. Members absent were: Grant Martin and Kenneth Free. We do have a quorum. Others present were: LTC Carl T. Lloyd and Laura Ray.

ADOPTION OF AGENDA Motion made by Leroy Purdie and seconded by Robert McKoy, Jr. to adopt the agenda. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES Motion made by Christopher Tatum and seconded by Robert McKoy Jr. to approve minutes for September 23, 2017. Vote was unanimous. Motion carried.

REMARKS AND WORKSHOP Dr. Albert was not present.

CLOSED SESSION Motion made by Booker T. Cotton and seconded by Arnold Coley, Jr. to go into closed session. Vote was unanimous. Motion carried. Motion made by Leroy Purdie and seconded by Booker T. Cotton to come out of closed session. Vote was unanimous. Motion carried.

FINANCIAL REPORT Financial report was emailed by Mrs. Jacinda Corbett on October 13, 2017. Report was given by President McKoy. Motion made by Minnie B. Price and seconded by Booker T. Cotton to approve financial report for September 2017. Vote was unanimous. Motion carried.

ACADEMIC REPORT LTC Carl T. Lloyd made Academic report. We have one hundred seventy (170) cadets on campus. There are fifteen (15) sixth graders, thirty- four (34) seventh graders, twenty-nine (29) eighth graders thirty-three (33) ninth graders, eighteen (18) tenth graders,

twenty-seven (27) eleventh graders and fourteen (14) twelfth graders. We have had a total of fifteen (15) withdrawals or dismissals since the school year started in August, 2017. There was one (1) dismissal since the last board meeting. The Computer Lab was updated. We have chrome boxes which will help with testing. One (1) new cadet may enroll on Monday. The Academic Dean, Mrs. Laura Ray said report cards went out on Thursday. Saturday remediation will be October 28, 2017 if they have an "F" in a subject. Packages will be individualized for each cadet.

OPEN FOR PUBLIC COMMENTS None

OLD BUSINESS None

NEW BUSINESS President McKoy advised us that we received a letter from DPI re: a meeting to be held in Raleigh, NC at 1:30pm on November 7, 2017. Asking as many board members as possible to attend.

BOARD COMMENTS OR CONCERNS We will present a strategic plan to the CSAB re: our plans to increase our test scores and our growth score.

Meeting adjourned at 10:15am.

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

Submitted by,

Minnie B. Price

Minnie B. Price, Secretary