

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

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 12:00pm on Saturday, September 23, 2017 at the Paul R. Brown Building located at 1360 Martin L. King, Jr. Drive in Elizabethtown, NC. The regular meeting on September 9, 2017 was rescheduled due to the hurricane.

**CALL TO ORDER** Meeting was called to order at 12:10pm by President Dorothy McKoy. Pledge of Allegiance by board members and LTC Carl T. Lloyd. Welcome by President McKoy.

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

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

**REVIEW AND APPROVAL OF MINUTES** Motion made by Booker T. Cotton and seconded by Grant Martin to approve minutes as read for August 12, 2017. Vote was unanimous. Motion carried.

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

**FINANCIAL REPORT** Mrs. Jacinda Corbett was absent. LTC Carl T. Lloyd said she would email the report on Monday, September 25, 2017. Report was emailed on Monday.

**ACADEMIC REPORT** LTC Carl T. Lloyd made Academic report. We had eleven (11) graduates over the last two (2) years. We currently have one hundred seventy-six (176) cadets and two (2) pending enrollments on Monday, September 25, 2017. No longer accepting cadets in grades 7, 8, 9, 10 and 12. We will have a high school and middle school basketball team. The school did not make growth. The cutoff was 2.0 and we made a 2.86. We need to hire another English teacher to divide the cadets. Ms. Coopers' visa has not been approved. The school is in the process of putting assignments on Google so parents/guardians will be able to check for

homework. Benchmark testing will start next week. NC Math 2 is being taught online for sophomores.

**OPEN FOR PUBLIC COMMENTS** None

**OLD BUSINESS** Dr. Albert will be here in October.

**NEW BUSINESS** None

**BOARD COMMENTS OR CONCERNS** None

Meeting adjourned at 1:40pm.

Next meeting will be October 14, 2017 at 12:00pm.

Submitted by,

*Minnie B. Price*

Minnie B. Price, Secretary