

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
December 21, 2018

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 12:00pm on Friday, December 21, 2018 at the Paul R. Brown Leadership Academy Building located at 1300 Martin L. King, JR. Drive in Elizabethtown, NC. The regular scheduled meeting on December 13, 2018 was changed to the above date.

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, Jacinda Corbett, Laura Ray and Headmaster Roland T. McKoy, III. Welcome by president McKoy.

ROLL CALL/QUORUM Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Arnold Coley, Jr., Robert McKoy, Jr. and Minnie B. Price. Members absent were: Grant Martin, Christopher Tatum and Kenneth Free, Jr. we do have a quorum. Others present were: LTC Carl T. Lloyd, Jacinda Corbett, Laura Ray and Headmaster Roland T. McKoy, III.

ADOPTION OF AGENDAS Motion Made by Leroy Purdie and seconded by Robert McKoy, Jr. to adopt agendas for August 9, 2018, November 8, 2018 and December 21, 2018. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES President McKoy read minutes for August 9, 2018 and November 8, 2018. Motion made by Leroy Purdie and seconded by Arnold Coley, Jr. to approve the above minutes. Vote was unanimous. Motion carried.

CLOSED SESSION No closed session needed.

FINANCIAL REPORTS Jacinda Corbett passed out financial reports for August, September, October and November, 2018. After discussing the reports a motion was made by Robert McKoy, Jr. and seconded by Booker T. Cotton to approve financial reports for the above months. Vote was unanimous. Motion carried.

ACADEMIC REPORT Laura Ray passed out Memorandum of monthly activities. On November 13-14, 2018 they had NC Check IN for grades 6 and 7 in Reading and Math. On November 15-16, 2018 they had NC Check IN make-ups. On November 29, 2018 Dr Thomas Miller made a site visit. He talked about data, daily formative assessments, etc. on December 4-7, 2018 they did

Benchmark 2. Saturday study hall was held on December 8, 2018. MAP testing for NCM1 and FoNCM1 was done on December 13, 2018. MAP testing for English II and NCM3 was done on December 18, 2018. We had another site visit from Dr. Miller on December 18, 2018. Dr. Geraldine Bradshaw observed classes on December 19, 2018. We have 171 cadets at this time. Headmaster Roland T. McKoy said they hired another math teacher to split the math class.

OPEN FOR PUBLIC COMMENT None

OLD BUSINESS Retirement plan will be discussed at the January 10, 2019 meeting. Motion made by Arnold Coley, Jr. and seconded by Robert McKoy, Jr. to approve the LEA/Charter Beginning Teachers Support Program Plan. Vote was unanimous. Motion carried.

NEW BUSINESS We had a discussion re: the board meeting in Raleigh. We will discuss nominations for Officers at the January 10, 2019 meeting.

BOARD COMMENTS AND OR CONCERNS We discussed a good time for our monthly meeting. After a short discussion we decided the board would meet at 4:00pm on the second 2nd Thursday instead of 3:00pm. Motion made by Arnold Coley, Jr. and seconded by Robert McKoy, Jr. Vote was unanimous. Motion carried.

Meeting adjourned at 1:10pm.

Next meeting will be January 10, 2019 at 4:00pm.

Submitted,

Minnie B. Price

Minnie B. Price, Secretary