

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
February 14, 2019

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, February 14, 2019 at the Paul R. Brown Leadership Academy Building located at 1300 Martin L. King, Jr. Drive in Elizabethtown, NC.

CALL TO ORDER Meeting was called to order by President Dorothy McKoy at 4:15pm. Pledge of Allegiance by board members and Laura Ray. Welcome by president McKoy.

RETIREMENT PLAN The Retirement Plan will be discussed at the March 14, 2019 meeting.

ROLL CALL/QUORUM Roll call by Minnie B. Price. Members present were: Dorothy McKoy, Booker T. Cotton, Leroy Purdie, Arnold Coley, Jr. and Minnie B. Price. Members absent were: Grant Martin, Robert McKoy, Jr., Christopher Tatum and Kenneth Free, Jr. We do not have a quorum. Laura Ray was also present. Due to no quorum we discussed the Academic Report.

ACADEMIC REPORT Mrs. Ray passed out Memorandum of Monthly Activities report. Mrs. Ray said Teaching like a Champion book was purchased. Saturday school was held on January 12, 2019. On January 16, 2019 Character/Motivational Speaker LT. Linda J. McMillan spoke to the cadets. Saturday school was held on February 2, 2019. On February 4, 2019 6, 7 & 8 graders did ELA NC Check In2 and on February 6, 2019 6, 7 & 8 graders did Math NC Check In2. On February 7, 2019 NC Check In2 make-ups were done and Progress Reports #3 were distributed. College & Career Readiness Day was held on February 13, 2019 by Casey Jones, FSU Admin. Rep. & Boris Ashford, Youth Mentor. We have a total of one hundred fifty-six (156) cadets at this time. Students in EOC/EOG classes take assessments every two (2) weeks in Schoolnet. The data is used for review or reteach, and for creating the next two (2) week assessment. Dr. Miller had a Leadership Team Meeting with the faculty on January 14, 2019. On January 18, 2019 Dr. Miller & Mrs. Swinson had a Backwards Design Planning for remainder of school year with the faculty. On January 25, 2019 Teach like a Champion-Check for Understanding was conducted by Mrs. Hill & Ms. Covington. There was a faculty meeting with Dr. Bradshaw on February 8, 2019. On February 13, 2019 there was a call meeting with Dr. Miller about Dealing with Difficult Adults.

Board member Robert McKoy, Jr. came in at 5:25pm. We do have a quorum at this time.

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

REVIEW AND APPROVAL OF MINUTES Motion made by Leroy Purdie and seconded by Booker T. Cotton to approve minutes for January 10, 2019. Vote was unanimous. Motion carried.

FINANCIAL REPORT President McKoy passed out financial report. After board members reviewed the report a motion was made by Robert McKoy, Jr. and seconded by Arnold Coley, Jr. to approve financial report for January, 2019. Vote was unanimous. Motion carried.

CLOSED SESSION No closed session needed

OPEN FOR PUBLIC COMMENTS None

OLD BUSINESS Election of Officers: Dorothy McKoy nominated Leroy Purdie for President/Chairman. D. McKoy closed nomination on the one said name. Booker T. Cotton seconded nomination. Vote was unanimous. Motion carried. Robert McKoy, Jr. nominated Booker T. Cotton for Vice-Chairman. Minnie Price closed nomination on one said name. Arnold Coley, Jr. seconded nomination. Vote was unanimous. Motion carried. Nomination made by Booker T. Cotton and seconded by Leroy Purdie that Minnie B. Price be Secretary. D. McKoy closed nomination on one said name. Vote was unanimous. Motion carried.

NEW BUSINESS None

BOARD COMMENTS OR CONCERNS None

Meeting was adjourned at 5:45pm.

Next meeting will be March 14, 2019 at 4:00pm.

Submitted by,

Minnie B. Price

Minnie B. Price, Secretary