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

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on November 14, 2019 at the Paul R. Brown Building located at 1360 Martin L. King, Jr. Drive in Elizabethtown, NC.

<u>CALL TO ORDER</u> Meeting was called to order by President Leroy Purdie at 4:10pm. pledge of Allegiance by board members and others in attendance. Welcome by President Purdie.

ROLL CALL/QUORUM Roll call by Joyce A. McLaughlin. Members present were: President Leroy Purdie, Annie Walker, Robert McKoy, Jr. and Joyce A. McLaughlin. Members absent were: Roland T. McKoy, III and Grant Martin. We do have a quorum. Others in attendance were: Superintendant Keisha White, Jacinda Corbett, Carl T. Lloyd, Dr. Jack Albert, Annese Haire, Brenda Bowen and Minnie Price.

<u>ADOPTION OF AGENDA</u> Motion made by Annie Walker and seconded by Robert McKoy, Jr. to adopt agenda. Vote was unanimous. Motion carried.

<u>REVIEW AND APPROVAL OF MINUTES</u> Motion made by Robert McKoy, Jr. and seconded by Annie Walker to approve minutes for October 10, 2019. Vote was unanimous. Motion carried.

**CLOSED SESSION** No closed session.

<u>FINANCIAL REPORT</u> Jacinda Corbett passed out and discussed the financial report for October 10, 2019. Annie Walker and President had a question on a few line items. After necessary corrections were made a motion was made by Annie Walker and seconded by Robert McKoy, Jr. to approve financial report for October, 2019.

PRINCIPAL'S REPORT LTC. Lloyd took a select group of Cadets to an Robert Land Academy in Canada. While on the trip a section was commanded by women for the first time. Cadet Jessica Lamb of Paul R. Brown Leadership Academy and another female Cadet from Oakridge Academy competed in the exercise. They became the first high school women to earn the Baker Badge. The second round of Map testing began the week of October 14<sup>th</sup>. Mrs. Dorothy Heath visited the school on October 30<sup>th</sup> to do a Professional Development workshop with the teaching staff. Title I Family Night was held on Wednesday, October 23<sup>rd</sup> and forty (40) families were in attendance. High expectations, routines and procedures for all staff and cadets are non-

negotiable. Weekly communication is shared with all staff and board members every weekend via email. There are one hundred forty-seven (147) cadets currently enrolled at PRBLA. NC Check-ins #1 began on November 4<sup>th</sup>. Veteran's Day ceremony was Saturday, November 9<sup>th</sup>. Staff Meeting/School Improvement Team Meeting, PLC Meeting was November 13<sup>th</sup>. School Improvement Team/PLC Meeting will be on November 20<sup>th</sup>. Teacher evaluation observations will begin on November 18<sup>th</sup>. Progress reports will go home on November 21<sup>st</sup>. Thanksgiving leave will be November 25-29, 2019.

<u>OPEN FOR PUBLIC COMMENTS</u> Superintendent White stated that each teacher has a Chrome Book and the school has clear boards. Ms. Bowen's cadets prepared projects and several other crafts for Native American month. They also had a Pow-Wow dance to commemorate the celebration. The Color Guard visited the Boxing Hall of Fame, Howard University and Clinton College. The choir received a grant which will allow them to purchase microphones and speakers. The choir will have a Christmas Concert on December 19, 2019.

<u>OLD BUSINESS</u> The school was given three hundred (300) ACU's and sand boots. The library is scheduled to open in January, 2020. The board members were asked to visit the Academy more often.

NEW BUSINESS The Trustee Board will vote on Dr. Jack Albert becoming a board member at the December, 2019 meeting. There will be a Ring dance at Paul R. Brown Leadership Academy on Saturday, December 21, 2019 at 7:00pm. Teachers are aggressively monitoring cadets in order to reach every cadet. All cadets receiving a failing grade in a class or skipping school must attend Saturday school on the first Saturday of the month. If they are in a parade the time must be made up with LTC Lloyd and one more from the staff. The Book Fair is scheduled for December 1, 2019. A holiday dinner is scheduled for December 12, 2019 at Cape Fear Winery at 6:00pm.

<u>ADJOURNMENT</u> Motion made by Annie Walker and seconded by Robert McKoy, Jr. to adjourn. Vote was unanimous. Motion carried. Meeting adjourned at 6:06pm. The next meeting will be December 12, 2019 at 4:00pm.

Recorded by,

Joyce A. McLaughlin

Joyce A. McLaughlin, Secretary