## Paul R. Brown Leadership Academy Board of Trustees Meeting Minutes September 9, 2020

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, September 9, 2020 via Zoom.

<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 Leroy Purdie.

ROLL CALL/QUORUM Roll call by Joyce A. McLaughlin. Members present were: Dr. Leroy Purdie, Dr. Jack Albert, Robert McKoy, Jr., Roland T. McKoy, III, and Joyce A. McLaughlin. Member absent was: Annie Walker. Others in attendance were: Superintendent Keisha White, Col. Carl T. Lloyd, Yvonne Dunham, Keyondre Heags, (7th grader) and Minnie Price.

<u>ADOPTION OF AGENDA</u> Motion made by Dr. Jack Albert and seconded by Roland T. McKoy, III to adopt the agenda. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES Motion made by Dr. Jack Albert and seconded by Roland T. McKoy, III to approve minutes for August 13, 2020 with the correction that Nurse Cann is not new she has always been the nurse at the Paul R. Brown Leadership Academy. Vote was unanimous. Motion carried.

<u>CLOSED SESSION</u> Motion made by Robert McKoy, Jr. and seconded by Dr. Jack Albert to go into closed session. Vote was unanimous. Motion carried. Motion made by Dr. Jack Albert and seconded by Roland T. McKoy, III to exit closed session. Vote was unanimous. Motion carried.

<u>FINANCIAL REPORT</u> Mrs. Jacinda Corbett was not present at the meeting. Copies of the financial report will be emailed and reviewed at the October 8, 2020 meeting.

<u>PRINCIPAL'S REPORT/HEAD OF SCHOOL</u> Superintendent Keisha White stated that the school will continue with remote learning until further guidance from Governor Cooper. Cadets come to campus for uniform issuance. The same precautions are taken with Cadets as with the other staff. Each person that comes on campus must have their temperature taken, they must wear a mask, sanitize their hands and social distance.

<u>OPEN FOR COMMENTS</u> Ms. Dunham made the comment that she is finding innovative ways to work with Cadets.

## **NEW BUSINESSS** None

<u>OLD BUSINESS</u> Dr. Jack Albert inquired about the status of the grant so he could get matching funds. The grant status will be discussed at the October 8, 2020 meeting. Dr. Albert also asked about the testing. Superintendent White stated that the Secretary of Education said don't expect a wavier on tests this year. Col. Carl T. Lloyd brought up a concern about health insurance not paying for services (not covering certain procedures). Dr. Purdie asked about checking on finding a new insurance provider.

<u>ADJOURNMENT</u> Motion made by Dr. Jack Albert and seconded by Roland T. McKoy, III to adjourn. Vote was unanimous. Motion carried. Meeting adjourned at 5:34pm. The next meeting will be October 8, 2020 at 4:00pm.

Recorded by

Joyce A. McLaughlin

Joyce A. McLaughlin, Secretary