

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
June 11, 2020

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, June 11, 2020 via zoom.

CALL TO ORDER Meeting was called to order by President Leroy Purdie at 4:11pm. 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, Roland T. Mckoy, III, Robert Mckoy, Jr., Annie Walker and Joyce A. McLaughlin. Member absent was: Grant Martin. Others in attendance were: Jacinda Corbett, Tamara Smith, Keisha White, Minnie Price, Col. Carl T. Lloyd, Amy Capra and Pandora Lee. We do have a quorum.

ADOPTION OF AGENDA Motion made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to adopt the agenda. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES Motion made by Robert McKoy, Jr. and seconded by Dr. Jack Albert to approve minutes for May 14, 2020. Vote unanimous. Motion carried.

CLOSED SESSION Motion made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to have closed session after regular session. Vote was unanimous. Motion carried.

FINANCIAL REPORT Mrs. Jacinda Corbett emailed copies of the financial report for May 2020 to board members. After a brief discussion a motion was made by Dr. Jack Albert and seconded by Robert Mckoy, Jr. to approve the financial report for May 2020. Vote was unanimous. Motion carried.

PRINCIPAL'S REPORT /HEAD OF SCHOOL Superintendent Keisha White shared report with the board members. The last day of school was May 22, 2020. The school's graduation is scheduled for July 18, 2020 at 10am. The seniors were given 3 tickets due to Covid-19. Superintendent White and Col. Lloyd will be the only staff in attendance. Staff work days will be July 22-24 and July 27-31. All 1st year students will be required to attend Orientation on Thursday, July 30, 2020. All staff, cadet families, and board members have received guidance from the department of Health and Human Services as it pertains to reopening school. Paul R. Brown Leadership Academy will operate under Plan B- Moderate Social Distancing – will be required if

state Covid-19 metrics worsen and it is determined additional restriction are necessary. Under Plan – B only, schools are required to adhere to all requirements already outlined and ensure sufficient social distancing with at least 6 ft. between people at all times in school facilities and on school transportation vehicles. Limit density of people in school facilities and transportation vehicles no greater than 50% maximum occupancy to ensure social distancing of at least 6 ft. apart between people. All Public Schools are required to provide social distancing floor/ seating markings in waiting and reception areas. Mark 6ft. of spacing to remind students and staff to stay 6 ft. apart in lines and when they congregate. Provide marks on the floors of restrooms and locker rooms to indicate social distancing. Limit non-essential visitors and activities involving external groups or organizations. Have staff monitor arrival and dismissal to discourage congregating and ensure students go straight from a vehicle to their classrooms and vice-versa. Discontinue the use of any self-service food or beverage distribution in the cafeteria (meals and or snacks served at school should be individually packaged and served directly to students milk and juice maybe available separately and should be served directly to students). Teach and reinforce the use of cloth face masks for students and staff, minimize opportunities for sustained exposure, provide frequent reminders for students and staff to stay 6ft. apart, place physical barriers such as Plexiglas for protection, arrange desks or seating so they are separated from one another by 6ft. Designate hallways as one-way, posting directional reminders, establish and enforce sick policies. The North Carolina Department of Public Instruction issued a template with 15 components schools must answer. Paul R. Brown's Remote Instruction Plan for 2020-2021 is currently being drafted and is due Monday, July 20, 2020. The North Carolina Teacher Working Conditions Survey results are online. The link is on the school's Facebook Page. The survey gives insight on how to improve school and classroom practices. The school will receive 65 new computers. There are currently 140 cadets enrolled in the academy. The school has received 25 applications and Col. Carl Lloyd is continuing to make contacts.

OPEN FOR COMMENTS Ms. Amy Capra parent of potential cadet ask for recruiting package. Mrs. Tamara Smith commented that the children who applied themselves turned in quality work.

NEW BUSINESS Dr.Purdie asked for names of any perspective candidates to serve on the Trustee Board. There was none. He encouraged the board to try and recruit new members. The school will also have a Zoom training session after July 4, 2020. Dr. Jack Albert submitted via email a foundation proposal he devised for the PRBLA at the May 14, 2020 meeting. Each board member was asked to review the proposal and vote on it at the June 11, 2020 meeting. A motion was made by Dr. Jack Albert and seconded by Roland T. McKoy, III to approve the foundation. Vote was unanimous. Motion carried.

OLD BUSINESS Mrs. Theresa Lloyd and Mrs. Jacinda Corbett applied for a grant for PRBLA and it was approved. The school received a grant in the amount of \$69,433.78 from the Cares Act. The school will be working on several other projects in the near future.

CLOSED SESSION Motion made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to go into closed session. Vote was unanimous. Motion carried. Motion made by Dr. Jack Albert and seconded by Robert, McKoy, Jr. to come out of closed session. Vote was unanimous. Motion carried.

ADJOURNMENT Motion was made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to adjourn. Vote was unanimous. Motion carried. Meeting adjourned at 6:49pm. Next meeting will be July 9, 2020 at 4pm.

Recorded by,

Joyce A. McLaughlin, Secretary