Paul R. Brown Leadership Academy Board of Trustees Meeting Minutes March 12, 2020

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, March 12, 2020 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 4:15pm. 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, Dr. Jack Albert, Robert Mckoy, Jr., Roland T. McKoy, III, Annie Walker and Joyce A. McLaughlin. Member absent was: Grant Martin. We do have a quorum.

<u>ADOPTION OF AGENDA</u> Motion made by Jack Albert and seconded by Robert Mckoy, Jr. to adopt the agenda. Vote was unanimous. Motion carried.

<u>REVIEW AND APPROVAL OF MINUTES</u> Motion made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to approved minutes for February 13, 2020. Vote was unanimous. Motion carried.

<u>CLOSED SESSION</u> Motion by Dr. Leroy Purdie and seconded 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 exit closed session.

<u>FINANCIAL REPORT</u> Jacinda Corbett passed out copies of the financial report for February, 2020 to board members. The financial report was reviewed and approved at the March 12, 2020 meeting.

PRINCIPAL'S REPORT/HEAD OF SCHOOL Superintendent Keisha White shared report with board member. School starts August 12, 2020 – June 5, 2021. The 11th graders took the ACT exam. The results will be back in 6 to 8 weeks. The cadets had a Black History Program on Thursday, February 27. Spirit week was celebrated March 2-6 followed by a Homecoming Dance. Cadet Jessica Lamb was crowned Homecoming Queen. The Drill Team will compete at NatCon in Myrtle Beach, S.C. Ms. Amy Cummings from Bladen Community College and nursing students visited PRBLA to address health related issues. The 3rd nine weeks of school ends March 24, 2020. Report cards will go out April 1, 2020. Superintendent White and the middle school

teachers will attend Leading and Learning Day at the Capital Encore Academy in Fayetteville, N.C.

This event was sponsored by the Office of Charter Schools. There are 47 days left before End of Grade Test. On Monday, March 23, 2020 state wide remediation will begin for preparation of EOG/EOC tests. There are currently 125 cadets enrolled in the academy. PRBLA closed for Winter Break March 9-13. The school also will be closed for an additional week for a clean-up due to the COVID -19. The school will be disinfected. After a brief discussion of the grounds for school closure the board agreed with the decision and requested updates as appropriate. The school plans to reopen March 23, 2020.

PUBLIC COMMENTS Concerns were expressed about other school closings dates.

<u>OLD BUSINESS</u> Dr. Albert is continuing to work on gathering information to set up the foundation. Mrs. White is still asking for volunteers to mentor cadets.

<u>NEW BUSINESS</u> Mrs. White also asked for volunteers to help with the school clean-up. The gym is being assessed for repairs.

<u>ADJOURNMENT</u> Motion was made by Dr. Jack Albert and seconded by Robert McKoy, Jr. to adjourn the meeting. Vote was unanimous. Motion carried. Meeting adjourned at 5:45pm. The next meeting will be April 9, 2020 at 4pm.

Recorded By,

Joyce A. McLaughlin

Joyce A. McLaughlin, Secretary