## Paul R. Brown Leadership Academy Board of Trustees Meeting Minutes May 13, 2021

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, May 13, 2021 via Zoom.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie at 4pm. Pledge of Allegiance by board members and others in attendance. Welcome by President Dr. Leroy Purdie.

ROLL CALL/QUORUM Roll call by Joyce A. McLaughlin. Members present were Dr. Leroy Purdie, Mr. Walter Drummond, Joyce A. McLaughlin, Roland T. McKoy, III and Mrs. Annie Walker. Others present Col. Carl T. Lloyd, Superintendent Keisha White, Ms. Minnie Price, Mrs. Jacinda Corbett, Ms. Cathy Locklear and Dr. Lisa Swinson.

ADOPT AGENDA Motion made by Dr. Jack Albert and seconded by Walter Drummond to adopt the agenda. Vote was unanimous. Motion carried.

REVIEW AND APPROVAL OF MINUTES Motion made by Walter Drummond and seconded by Dr. Jack Albert to approve minutes for April 8, 2021. Vote was unanimous. Motion carried.

CLOSED SESSION Motion was made by Walter Drummond and seconded by Joyce A. McLaughlin to go into closed session. Vote was unanimous. Motion carried.

FINANCIAL REPORT Mrs. Jacinda Corbett emailed copies of financial report to board members. The report was reviewed and discussed. Motion was made by Dr. Jack Albert and seconded by Walter Drummond to approve financial report for April 2021. Vote was unanimous. Motion carried.

PRINCIPAL'S REPORT/HEAD OF SCHOOL Superintendent Keisha White had an emergency and was unable to present report. The principal's report was shared and reviewed with board members by Col. Carl T. Lloyd. The Academy is looking forward to utilizing our new digital and print books for the library which was funded from our Innovative Partnership Grant. Our library management system, also purchased with IPG funds will manage our inventory, assist cadets and staff with print and online books checkout. End of grade testing time is here. On Tuesday, May 18, cadets in 6-8 will take the EOG Assessment in Reading. On Wednesday, May 19, grades 6-8 will test in Math. On Thursday, May 20, 8th graders will take the Science assessment. Makeup testing will be May 20 and May 21. On Tuesday, May 25, 10<sup>th</sup> graders will take the End

of Grade Course assessment in English II. On Wednesday, May 26, cadets taking NC Math I and Math 3 will test. Thursday, May 27 will be our Biology End of Course assessment. End of course makeups will be May 27<sup>th</sup> and May 28<sup>th</sup>. All testing has to be done on campus.

The Academy will have a School Extension Learning Recovery and Enrichment Program. This program is open to all at risk cadets in grades 6-12. Parents/Guardians have the option for their child to participate. The program will be face to face from 8-2 Monday, June 7- Friday, July 9, 2021. Transportation will be provided as well as breakfast, lunch and a snack. Cadets will engage in math, reading, writing, social and emotional learning, physical activity including yoga, college prep and ACT/SAT prep, STEM and art education. Our current enrollment is 117 cadets. We have received 43 new applications for the 2021-2022 school year. This July, we will be in our 2<sup>nd</sup> year of the Innovative Partnership Grant (IPG). Funding in year two will pay for an additional Math and English Language Arts teacher.

**PUBLIC COMMENT - NONE** 

OLD BUSINESS Col. Carl T. Lloyd said they are going to paint the top portion of the school.

NEW BUSINESS Dr. Purdie asked about the COVID cases at the school and school closing. Col. Carl T. Lloyd told him the school had been cleaned and sanitized. They had 2 custodians on duty each day and everyone must wear mask on school campus and buses. Proper protocol was being following to assured the safety of staff and students. The library floor is also in need of repair.

Col. Carl T. Lloyd stated PRBLA Graduation for the class of 2021 would be held Saturday, June 5, 2021 at 10am on the Bladen Community College Campus. The graduation will be in person but it will also be live streamed.

ADJOURNAMENT Motion was made by Dr. Jack Albert and seconded by Walter Drummond to adjourn. Vote was unanimous. Motion carried. Meeting was adjourned at 5:56pm. The next meeting is scheduled for Thursday, June 10, 2021 at 4pm.

Recorded By,

Joyce A. McLaughlin, Secretary