

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
November 10, 2022

Paul R. Brown Leadership Academy Board of Trustees meeting was held on Thursday, November 10, 2022 via Zoom.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie at 4:14pm. Pledge of Allegiance by board members and others in attendance. Welcome by Dr. Purdie.

ROLL CALL/QUORUM Roll call by Acting Secretary Minnie B. Price. Members present were: Dr. Leroy Purdie, Mr. Roland T. McKoy, III, Mr. Walter Drummond, Mrs. Annie Walker, Mr. Scott Johnson, Mr. Quentin Stewart and Ms. Minnie B. Price. Members absent were: Ms. Joyce A. McLaughlin, and Mrs. Christina Lamb. We do have a quorum. Others in attendance were: Ms. Amoy Cooper, Mrs. Jeanal McDowell, Dr. Jason Wray, Dr. Jacqueline B. Wray, Mrs. Calandra Cottingham and Mrs. Stephanie Bryan.

ADOPTION OF AGENDA Motion was made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to adopt the agenda. Vote was unanimous. Motion carried.

RREVIEW AND APPROVAL OF MINUTES Motion was made by Mr. Roland T. McKoy, III and seconded by Mr. Walter Drummond to approve minutes for October 13, 2022. Vote was unanimous. Motion carried.

CLOSED SESSION Motion was made by Mr. Walter Drummond and seconded by Mrs. Annie Walker to go into closed session. Vote was unanimous. Motion carried. Motion was made by Mr. Roland T. McKoy, III and seconded by Mr. Walter Drummond to exit closed session. Vote was unanimous. Motion carried. After coming out of closed session a motion was made by Ms. Minnie B. Price and seconded by Mr. Roland T. McKoy, III to approve Dr. Jason Wray's Annual Incentives Agreement. Vote was unanimous. Motion carried.

SUPERINTENDENT'S REPORT Dr. Jason Wray discussed the report with the board members. The Cadets participated in two (2) parades since our last meeting. Our current Cadet enrollment is one hundred forty-one (141). PRBLA had a Veteran's Day Program this morning at 11:00am and recognized and honored our veterans. We had our Innovative Partnership Grant (IPG) visit with Mrs. Madry from NCDPI. Our Ed Direction partners were also present to show support. We completed our 2021-2022 Audit on October 31, 2022. We continue to focus on classroom instruction and provide the necessary feedback to teachers. Our Targeted School Qualitative

Review (TSQR) is November 15, 2022. We just completed our first NC Check Ins and looking at the data, we have to do some re teaching on some standards. There are no new EPIC CENTER tasks pending, no new staff and no COVID cases. All doors entering the building have store front type emblems. It gives the entrances into the building a different look.

FINANCIAL REPORT Dr. Jacqueline B. Wray discussed the financial report with the board members. Said more items have been added to the report this month. She explained the changes and updates. A motion was made by Mr. Walter Drummond and seconded by Mr. Quenten Stewart to approve the financial report for October 2022. Vote was unanimous. Motion carried.

EXCEPTIONAL CHILDREN REPORT Mrs. Jeanal McDowell said we are 100% compliant with twenty-four (24) students (10 in Middle School and 14 in High School. No reports have been required from DPI. Next report is due on December 1, 2022.

NUTRITION REPORT Mrs. Bryan said kitchen is now open and cooking. Electrician will start tomorrow replacing and upgrading the electricity. Cooler/freezer will be installed on Friday 11/18/2022.

CURRICULUM AND INSTRUCTION REPORT Ms. Cooper said she continues to meet with teachers during their planning period. They focus on ensuring that clear learning targets are in cadet friendly language, visible in a consistent location, are unpacked and repeated at least three times during the lesson. She also discussed the scores of students who completed their diagnostic 2 in I-Ready Reading and Math.

OPEN FOR PUBLIC COMMENTS None

OLD BUSINESS IPG, Update on EOC/EOG Scores, Testing Improvement Data, Cadet/Enrollment and TSQR Meeting were discussed in Superintendent's report.

Grant Opportunities - Dr. Wray said they are waiting for a transportation grant.

Gym – Mr. McKoy said he got an estimate of \$7500.00 to fix roof on the lower part of the gym.

Mask Mandate Vote – Motion was made by Mr. Walter Drummond and seconded by Mr. Scott Johnson on Optional to wear masks or continue to wear masks for the next thirty days. The vote for the mask mandate was as follows: Board members voting for optional wearing of masks were: Dr. Leroy Purdie, Mr. Quenten Stewart, Mr. Roland T. McKoy, III, Mr. Scott Johnson, Mrs. Annie Walker and Mr. Walter Drummond. Board member voting to continue wearing masks was: Ms. Minnie B. Price. Motion carried.

NEW BUSINESS Audit Schedule – Dr. Wray said that is an annual requirement.

ADJOURNMENT Motion was made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to adjourn. Meeting adjourned at 5:25pm.

Recorded by,

Minnie B. Price

Minnie B. Price, Acting Secretary for Secretary Joyce A. McLaughlin