

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
February 16, 2023

Paul R. Brown Leadership Academy Board of Trustees meeting was held on Thursday, February 16, 2023 via Zoom and in person.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie at 4:09p.m. The 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 , Mrs. Minnie Price, Mr. Walter Drummond, Mr. Scott Johnson, Mr. Quentin Stewart, Mrs. Christina Lamb, and Joyce A. McLaughlin. Members absent were: Roland T. McKoy, III. We do have a quorum. Others in attendance Dr. Jason Wray, Col. Carl T. Lloyd, Dr. Jacqueline Wray, Keebra Singletary, Jeanal McDowell, Stephanie Bryan, Amoy Copper, Latonya Green and Calandra Cottingham.

ADOPTION OF AGENDA Motion was made by Walter Drummond and seconded by Minnie Price to adopt agenda. Vote was unanimous. Motion carried.

APPROVAL OF MINUTES Motion was made by Scott Johnson and seconded by Walter Drummond to approve minutes for January 12, 2023. Vote was unanimous. Motion carried.

SUPERINTENDENTS REPORT Dr. Jason Wray shared and discussed Superintendents' report with the trustee board members. PRBLA currently has 162 cadets enrolled an increase of 3 since last meeting. He reported that we have one hearing impaired cadet. A sign language interpreter Mrs. Abigail Dixon has been hired to assist the student.

FINANCIAL REPORT Dr. Jacqueline Wray said that EC funds will be used to pay Ms. Dixon's salary. Dr. Wray also said, she has mailed out letters, sent emails and made phone calls in attempt to collect student enrollment fees. We did not have anyone who qualified for the \$2000 received to aid homeless so the funds were returned. Joyce McLaughlin asked, what could be done so that the funds could be used next year? She said, they would try to start earlier in trying to identify these children in need.

EXCEPTIONAL CHILDREN REPORT Jeanal McDowell reported that she does not have any blind students at this time but a report must still be made anyway.

NUTRITION REPORT Mrs. Stephanie Bryan stated that the dishwasher has been installed and electrical work is being completed. She has been applying for funds to assist with the program.

CURRICULUM AND INSTRUCTION REPORT Ms. Amoy Cooper shared report. She stated that the children are already preparing for EOG. They are working with students to make sure they get them across line.

PUBLIC COMMENT –NONE

OLD BUSINESS All Trustee Board members attended CSAB meeting in Raleigh on February 6, 2023. No report was made on gym repairs.

NEW BUSINESS The school charter was renewed for 3 more years. The CSAB made a shadow recommendation. The Trustee Board members plan to observe some other charter schools in the future.

CLOSED SESSION Motion was made by Walter Drummond and seconded by Minnie Price to go into closed session. Vote was unanimous. Motion carried.

Motion was made by Minnie Price and seconded by Christina Lamb to exit closed session. Vote was unanimous. Motion carried.

Dr. Jacqueline Wray requested permission to get a credit card from United Bank with a \$35,000 credit limit.

Upon exiting closed session the board voted on getting the credit card.

Motion was made by Walter Drummond and seconded by Minnie Price to get a credit card for PRBLA from United Bank with a \$35,000 credit limit. Vote was unanimous. Motion carried.

ADJOURNMENT Motion was made by Walter Drummond and seconded by Scott Johnson to adjourn meeting. Vote was unanimous. Motion carried. Meeting adjourned at 5:25pm. The next meeting is scheduled for March 9, 2023 at 4p.m.

Recorded by,

Joyce A. McLaughlin, Secretary