

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

Paul R. Brown Leadership Academy Board of Trustees meeting was held at 4:00pm on Thursday, February 10, 2022 via Zoom.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie at 4:00 pm. Pledge of Allegiance by board members and others in attendance. Welcome by President Leroy Purdie.

ROLL CALL/QUORUM Roll was called by Joyce A. McLaughlin. Members present were: Dr. Leroy Purdie, Mr. Walter Drummond, Dr. Jack Albert, Mrs. Christina Lamb, Joyce A. McLaughlin, and Mrs. Annie Walker. Member absent: Roland T. McKoy, III. Others in attendance were: Dr. Jason Wray, Ms. Kathy Davies, Mrs. Alexis Weddings, Ms. Minnie Price, Ms. Amoy Cooper and Mr. Scott Johnson.

ADOPTION OF 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 Dr. Jack Albert and seconded by Walter Drummond to approve the minutes for January 13, 2022. Vote was unanimous. Motion carried.

CLOSED SESSION Motion made by Dr. Jack Albert and seconded by Walter Drummond to go into closed session. Vote was unanimous. Motion carried. Motion was made by Walter Drummond and seconded by Dr, Jack Albert to exit closed session. Vote was unanimous. Motion carried.

FINANCIAL REPORT The financial report was given by Ms. Kathy Davies and Mrs. Alexis Weddings representatives of Acadia North Star. The report was reviewed and discussed with the board members. A motion was made by Dr. Jack Albert and seconded by Walter Drummond to approve the financial report. Vote was unanimous. Motion carried.

SUPERINTENDENT'S REPORT Dr. Jason Wray shared the superintendent's report with the board members.

PUBLIC COMMENTS Mrs. Amoy Cooper is still monitoring the cadets in the I Ready Program. The cadets are continuing to show great improvement and growth.

OLD BUSINESS Motion was made by Dr. Jack Albert and seconded by Walter Drummond to approve the Summer Program. Vote was unanimous. Motion carried.

NEW BUSINESS Dr. Jack Albert shared a report on the PRBLA Foundation with the board members. A motion was made by Walter Drummond and seconded by Christina Lamb to continue with the mask mandate for the next 30 days. Vote was unanimous. Motion carried.

ADJOURNMENT Motion was made by Dr. Jack Albert and seconded by Walter Drummond to adjourn. Vote was unanimous. Motion carried. Meeting adjourned at 5:05pm. The next meeting is scheduled for Thursday, March 10, 2022 at 4:00pm.

Recorded by,

Joyce A. McLaughlin, Secretary