

Paul R. Brown Leadership Academy
Board of Trustees Meeting Minutes
August 11, 2022

Paul R. Brown Leadership Academy Board of Trustees meeting was held on Thursday, August 11, 2022 via Zoom.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie at 4:04pm. Pledge of Allegiance by board members and others in attendance. Welcome by Dr. Leroy Purdie.

ROLL CALL/QUORUM Roll call by Minnie B. Price. Members present were: Dr. Leroy Purdie, Mr. Roland T. McKoy, III, Mrs. Annie Walker, Mr. Walter Drummond, Mrs. Christina Lamb and Minnie B. Price. Member absent was: Ms. Joyce A. McLaughlin. Others in attendance were: Dr. Jason Wray, LTC Carl T. Lloyd, Dr. Jacqueline B. Wray, Mrs. Theresa Lloyd, Ms. Amoy Cooper, Mrs. Stephanie Bryan, Mr. Quenten Stewart, Mrs. Jennifer Bismark, Mr. Daniel Bismark and Mr. Scott Johnson. We do have a quorum.

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

REVIEW AND APPROVAL OF MINUTES Motion made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to approve minutes for July 14, 2022. Vote was unanimous. Motion carried.

CLOSED SESSION Closed Session will be done later.

FINANCIAL REPORT Dr. Jacqueline Wray reviewed the financial report. Said this is her first full month doing the report. We are in great shape with the finances. Motion made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to approve the financial report. Vote was unanimous. Motion carried.

SUPERINTENDENT'S REPORT Dr. Jason Wray discussed the report. The first day of school will be August 15, 2022. We had Open House on August 4, 2022 and it was a great turnout with parents and Cadets. The current enrollment is one hundred forty-seven (147). However, that number may change after the opening of public schools. We had a visit during the summer from Larrell Murchison who is a Bladen County native and currently plays for the Tennessee Titans. He spoke with the Cadets about the importance of staying in school. We continue to focus on classroom instruction and provide the necessary feedback to teachers.

OPEN FOR PUBLIC COMMENT Mrs. Bismark said her daughter is interested in playing Volleyball and joining Sea Cadets. Dr. Jason Wray and LTC Carl T. Lloyd will handle that request.

OLD BUSINESS Information re: building updates and improvements were given in the Superintendents' report.

NEW BUSINESS Dr. Purdie asked about Financial Audit schedule. Dr. Jason Wray informed him that it is very expensive for that type of audit. Said a local person will be used to come in and check off items using a checklist. Dr. Purdie asked potential board members Mr. Quenten Stewart and Mr. Scott Johnson for some background information on why they would like to be a board member for Paul R. Brown Leadership Academy. After the discussion, a motion was made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to go into closed session. Vote was unanimous. Motion carried. Motion made by Mr. Roland T. McKoy, III and seconded by Mr. Walter Drummond to come out of closed session. Vote was unanimous. Motion carried. After closed session, a motion was made by Mr. Roland T. McKoy, III and seconded by Mr. Walter Drummond to accept Mr. Quenten Stewart as a member of the Board of Trustees for the PRBLA. Vote was unanimous. Motion carried. A motion was made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to accept Mr. Scott Johnson as a member of the Board of Trustees for the PRBLA. Vote was unanimous. Motion carried. Minnie Price nominated Ms. Joyce A. McLaughlin to serve a second term on PRBLA Board of Trustees. Dr. Purdie asked to add Wellness Plan to the agenda. Motion made by Mr. Walter Drummond and seconded by Mr. Roland T. McKoy, III to add Wellness Plan. Vote was unanimous. Motion carried. Mrs. Stephanie Bryan discussed the Procurement Plan and the Wellness Healthy Plan. Motion was made by Minnie B. Price and seconded by Mr. Walter Drummond to approve the National School Lunch Program and Procurement Plan as presented. Vote was unanimous. Motion carried. A motion was made by Mr. Walter Drummond and seconded by Mrs. Annie walker to continue to wear masks for the next thirty (30) days. Vote was unanimous. Motion carried.

SECOND CLOSED SESSION Motion was made by Mrs. Annie Walker and seconded by Mr. Walter Drummond 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 come out of closed session. Vote was unanimous. Motion carried.

ADJOURNMENT Motion was made by Mr. Walter Drummond and seconded by Minnie Price to adjourn. Vote was unanimous. Motion carried. Meeting adjourned at 5:13pm. The next meeting will be September 8, 2022 at 4:00pm.

Recorded by,

Minnie B. Price for Secretary Joyce A. McLaughlin