

Paul R. Brown Leadership Academy  
Board of Trustees Meeting Minutes  
May 12, 2022

Paul R. Brown Leadership Academy Board of Trustees meeting was held on Thursday, May 12, 2022 via Zoom.

CALL TO ORDER Meeting was called to order by Dr. Leroy Purdie 4:10pm. Pledge of Allegiance by board members and others in attendance. Welcome by Dr. Leroy Purdie.

Roll Call /Quorum Roll Call by Joyce A. McLaughlin. Members present were: Dr. Leroy Purdie, Mr. Roland T. McKoy,III, Mrs. Annie Walker, Mr. Walter Drummond, Mrs. Christina Lamb and Joyce A. McLaughlin. Others present were: Dr. Jason Wray, Col. Carl T. Lloyd, Dr. Jacqueline Wray, Mrs. Minnie Price, Mrs. Alexis Wedding, Ms. Amoy Cooper and Ms. Brenda Bowen.

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

REVIEW AND APPROVAL OF MINUTES Motion made by Walter Drummond and seconded by Christina Lamb to approve minutes for April 14, 2022. Vote was unanimous. Motion carried.

CLOSED SESSION Motion was made by Walter Drummond and seconded by Christina Lamb to go into closed session. Vote was unanimous. Motion carried. Motion was made by Walter Drummond and seconded by Annie Walker to exit closed session. Vote was unanimous. Motion carried.

2<sup>nd</sup> CLOSED SESSION Motion was made by Walter Drummond and seconded by Roland T. McKoy, III to go into closed session. Motion was made by Roland T. McKoy, III and seconded by Walter Drummond to exit closed session. Vote was unanimous. Motion carried.

FINANCIAL REPORT Mrs. Alexis Wedding of Acadia Northstar and Dr. Jason Wray shared and discussed financial report. Motion made by Walter Drummond and seconded by Roland T. McKoy, III to approve the financial report. Vote was unanimous. Motion carried.

SUPERINTENDENTS REPORT Dr. Jason Wray shared and discussed the Superintendents report with the trustee board.

PUBLIC COMMENTS Mr. Walter Drummond asked about the festivities for Armed Forces Day. The Armed Forces Day event will take place on May 17, 2022 at 9am.

OLD BUSINESS Dr. Purdie asked for an update on building projects and repairs. All repairs are on delay at this time. Updates will be given at the next meeting. Mask mandate will continue. Motion was made by Walter Drummond and seconded by Christina Lamb that PRBLA continues with mask mandate. Vote was unanimous. Motion carried.

NEW BUSINESS Dr. Purdie stated that Dr. Jack Albert sent a letter stating that he is resigning from the PRBLA Board of Trustees. Dr. Purdie gave update on foundation. Said it would remain and there are no funds in it at this time. He also stated that the board will be working on fundraising at the June 9, 2022 meeting. Motion was made by Walter Drummond and seconded by Mrs. Christina Lamb for Dr. Leroy Purdie to remain President of the PRBLA for one more year. He received 4 yes votes and 1 no vote. The following voted "yes" (Annie Walker, Christina Lamb, Walter Drummond and Joyce A. McLaughlin). Roland T. McKoy, III voted "No".

ADJOURNMENT Motion was made by Walter Drummond and seconded by Christina Lamb to adjourn. Vote was unanimous. Motion carried. The next meeting will be Thursday June 9, 2022 at 4pm. Meeting adjourned at 5:05pm.

Recorded by,

Joyce A. McLaughlin, Secretary