

**Children’s Village Academy
Board of Directors Meeting
April 16, 2019
Conference Room – Adkin Street**

Board Members Present: Vice Chair Peggy Carr, James Harper (proxy to Peggy Carr), Jamie Fields, and Craig Mills

Staff Present: Melba Lovick, Finance Officer; Jessica Jones, Principal

Peggy Carr called the meeting to order at 6:09 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the March 12, 2019 meeting with the necessary adjustments. Jamie Fields seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the March 31, 2019 budget. Our projected end of year surplus is \$27,278. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. Jamie Fields seconded the motion with all others in favor.

Principal Jones then gave a curriculum update. Enrollment is 172, two less than last month. Recruitment for the upcoming school is in progress. Kindergarten Packets have been distributed to Wonderland Academy and Green Lamp. Ms. Greene is contacting 3 other daycares to get packets sent their way. We need the radio ad to begin, as well as, to purchase an additional flag for Washington St. We may also need additional funds for the production of more flyers and brochures. We currently have about 300 brochures and flyers available.

All classes, particularly, grades 3-8 are making significant strides towards growth during the remediation/EOG Prep phase. The weekly pre/post check-ins data suggests that MS Math and Science remediation efforts are working sufficiently, while there is still a concern for Grade 4 Math.

- 3 additional tutors were hired in Afterschool to meet the needs of our targeted students in grades 3-5, in the areas of Math and Science. So far, students are getting the additional support they need. Principal Jones will check in with After-School staff to see what actions need to be put in place to address the performance of Grade 4, particularly in Math.
- Ms. Moseley and Ms. Williams are working together during the day to provide extra support to the Grade 5 Math students during intervention; the group seems to be moving in the right direction.
- Dr. Lanier has been helping to monitor student progress for MS Science, Math, and ELA.

In regards, to intervention and instruction, all grades are now in full EOY Prep mode (reteaching). There is a major concern in regards to student performance in Math and Science.

Testing Updates

➤ Post Assessments (NC Released Items)

	○ ELA	○ Math	○ Science
○ Grade 3	○ 5-48%	○ 11-35%	
○ Grade 4	○ 17-39%	○ 6-17%	

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○ Grade 5	○ 4-47%	○ 10-10%	○ 6-11%
○ Grade 6	○ 25-25%	○ 17-41%	
○ Grade 7	○ 21-31%	○ 18-68%	
○ Grade 8	○ 53-38%	○ 0-0%	○ 50-82%

- I-Ready Benchmark 4
- Scores were lower overall than the post-assessment; Observation suggests that students were just tired of testing at this point.

The remediation efforts (weekly pre/post assessments) were put in place following both assessments. EOG Assessments are May 16-24th. After brief discussion, Craig Mills made a motion to accept the curriculum update as presented. Jamie Fields seconded the motion with all others in favor. The Board commended Principal Jones on a great academic update and urged her to keep up the great work!

There being no further business to discuss, the meeting was adjourned at 6:46pm. The next meeting has been scheduled for May 14, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder

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