

**Children's Village Academy
Board of Directors Meeting
August 19, 2021**

The meeting was called to order at 6:07pm by Chairman Roy Lanier. Present were board members Peggy Carr, James Harper and Annette Lewis. Also present was Principal Jessica Jones, Academic Principal Gloria Carr-Battle, Finance Director Melba Lovick, and new Board member nominee, Dr. Wilma Troublefield.

An update on the school budget was given by Lovick. After discussion Harper moved to accept the budget, Carr seconded, and the motion passed.

Next there was an academic report by Jones. She discussed the teacher orientation held at the Woodman and the professional development trainings throughout the week. Carr-Battle, Lanier and Troublefield, who attended and also spoke at the orientation, attested to the success of the activity. Jones indicated that enrollment was expected to be over 160 students who were on roll; more were expected to show up the first week. The report was motioned for acceptance and seconded. It passed.

Carr-Battle gave a report of the exceptional summer program activities and the STEM fair that took place at the Lenoir Music Park on the last day. It was a huge success.

A long discussion was held about the school's uniform. It was decided that the uniform policy must be enforced. However, school administrators were given lead way to reinstate the school's uniform scholarship program for families in need. Administrators were also instructed to set up a working group to explore recommendations for enforcing uniforms and providing support to families.

Carr introduced Troublefield as the new Board member nominee and shared her distinguished qualifications, experience, and dedication to CVA since its inception. Carr moved to accept her nomination as a new Board member, it was seconded, and then accepted by all. Troublefield gave passionate acceptance remarks.

The next meeting has been scheduled for September 16, 2021 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:15pm.

Respectfully Submitted,

Shakeithia Hill

Recorder