

**Children's Village Academy
Board of Directors Meeting
August 25, 2020
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, James Harper, Annette Lewis, and Vice Chair Peggy Carr.

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

Chairman called the meeting to order at 6:01 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the July 14, 2020 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

Jessica then gave a recruitment update. Enrollment is currently at 161. We only have 7 kindergarteners enrolled. A new radio advertisement will start running soon focusing on kindergarten enrollment. We have filled all open teaching positions.

Re-opening plans were discussed. We are currently scheduled to start in-person instruction on September 14, 2020. The Board is asking for daily updates on the number of positive Corona Virus cases in Lenoir County to help determine whether or not to start in-person instruction. After discussion, James Harper made a motion to table the re-open date until the required information is obtained. Seconded by Peggy Carr, with all others in favor, the motion passed.

Meeting went into closed session at 6:42 pm. Meeting came out of closed session at 6:55pm. There being no further business, the meeting adjourned at 6:58pm. The next meeting has been scheduled for September 15, 2020 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder