

**Children’s Village Academy
Board of Directors Meeting
June 12, 2018
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:05 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the May 15, 2018 meeting with the necessary adjustments. Craig Mills seconded the motion, the minutes were approved.

First order of business was the approval of the May 31, 2018 budget update. Based on an ADM of 170 students we are projected to end the year with a general fund balance of \$34,669. After discussion, Peggy Carr made a motion to approve the budget with the necessary corrections. Craig Mills seconded the motion, the motion passed with all others in favor.

Next Principal Jones provided the following EOG snapshot to the Board.

| ELA | | |
|----------------|------------------|------------------|
| GRADE | 2016-2017 | 2017-2018 |
| Grade 3 | 27% | 35% |
| Grade 4 | 47% | 26% |
| Grade 5 | 18% | 15% |
| Grade 6 | 46% | 21% |
| Grade 7 | 41% | 41% |
| Grade 8 | 12% | 17% |
| | | |
| MATH | | |
| GRADE | 2016-2017 | 2017-2018 |
| Grade 3 | 31% | 38% |
| Grade 4 | 26% | 22% |
| Grade 5 | 41% | 30% |
| Grade 6 | 1% | 21% |
| Grade 7 | 18% | 1% |
| Grade 8 | 0% | 13% |
| | | |
| SCIENCE | | |
| GRADE | 2016-2017 | 2017-2018 |
| Grade 5 | 50% | 55% |
| Grade 8 | 54% | 52% |
| | | |
| | | |
| | | |

**Children's Village Academy
Board of Directors Meeting
June 12, 2018
Conference Room – Adkin Street**

After brief discussion, Principal Jones informed the Board that the summer school program has begun, there are 48 students enrolled and things appear to be going well. Lesson plans are being aligned to data assessed from local post assessment and EOG data, as well as, student feedback. Teacher assistants are working with students (1-2) with I-Ready Tutorial, while monitoring other students in the lab. The teachers will provide small group instruction that reinforces the mini lesson and provides varied opportunities for practicing the skill. Students will be given a short assessment (using AgMo strategies) for daily lessons.

The next meeting has been scheduled for July 10, 2018 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 6:53pm.

Respectfully Submitted,

Shakeithia Hill

Recorder

**Children's Village Academy
Board of Directors Meeting
June 12, 2018
Conference Room – Adkin Street**