

**Children's Village Academy
Board of Directors Meeting
August 14, 2018
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Craig Mills, and 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. Craig Mills made a motion to approve the minutes from the July 10, 2018 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the July 31, 2018 budget. Our projected end of year surplus is \$53,071. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. Craig Mills seconded the motion with all others in favor.

Principal Jones then gave an enrollment update. Current enrollment is at 185 and applications are still coming in. We have been recruiting in Lenoir, Jones, Craven, and Pitt counties as well as on social media. Principal Jones is requesting funds to order two "Now Enrolling" flags to put on each campus. She then discussed teacher recruitment. We have filled all teaching positions and are fully staffed for the 18-19 school year. Principal Jones also informed the Board that we did make growth for the 17-18 SY. After brief discussion, Craig Mills made a motion to approve the purchase of the flags. James Harper seconded the motion with all others in favor.

The Board went on to discuss the lawn care contract for Kenny Smith. After brief discussion, James Harper made a motion to table this discussion until next meeting. Peggy Carr seconded the motion with all others in favor, the motion was approved.

Chairman Lanier asked about progress with the parking lot and driveway. Peggy Carr informed the Board that she is waiting on two estimates from contractors to get this work done. She made a motion to table this discussion until the next meeting. Craig Mills seconded the motion with all others in favor.

Principal Jones informed the Board of her interest to have Dr. Lanier as a mentor for herself and some of the teachers. Peggy Carr agreed and volunteered to draft a contract for her to join the staff for the 18-19 SY. After brief discussion, Craig Mills made a motion to approve. James Harper seconded the motion with all others in favor.

Chairman Lanier mentioned to the Board that some of the teachers have requested more technology. Principal Jones said we are way more advanced with our technology than we were in previous years. She'd like to see better test scores with the current resources we have and then consider the purchase of more technology. After brief discussion, the Board agreed with Principal Jones' suggestion.

Discussion went to the hiring of a school resource officer. The school did receive a \$24K grant however, we are waiting to get quotes. After brief discussion, Craig Mills made a motion to

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table this discussion until the quotes are in. Peggy Carr seconded the motion with all others in favor.

Principal Jones informed the Board that the Charter Framework has been submitted to DPI and everything seems to be in order.

Next on the agenda was approval of the charter school finance contract for the 18-19 SY. They are asking for a \$2K annual increase. After brief discussion, Peggy Carr made a motion to approve the increase. Craig Mills seconded the motion with all others in favor.

The next meeting has been scheduled for September 11, 2018 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder