

**Children's Village Academy  
Board of Directors Meeting  
October 9, 2018  
Conference Room – Adkin Street**

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

Staff Present: Melba Lovick, Finance Officer

Chairman called the meeting to order at 6:04 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the August 14, 2018 meeting with the necessary adjustments. Craig Mills seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the September 30, 2018 budget. Our projected end of year surplus is \$15,865. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. Peggy Carr seconded the motion with all others in favor.

Principal Jones then gave an enrollment/curriculum update. Current enrollment is at 188. Students recently had their first make-up day on Saturday, October 6, 2018. According to NC sources, we are only required to make-up 2 days; however, we plan to make up at least 5, for instructional purposes. This will include 1 Saturday per month and at least 2 teacher workdays.

K-8 Teachers have been assigned Instructional Coaches and/or mentors to provide instructional guidance and support throughout the year. Instructional coaches will help to provide help with lesson planning, instructional delivery, as well as, training as needed. These coaches also observe lessons and provide ongoing feedback. K-8 first benchmark assessments began on today and should be concluded by Oct. 26<sup>th</sup>. K-3 Reading 3D/Dibels (BOY) assessments were conducted early September; however the window was extended to -Oct.5. BOG3 assessments occurred on Sept. 11<sup>th</sup>.

There being no further business to discuss, the meeting was adjourned at 6:38 pm. The next meeting has been scheduled for November 13, 2018 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill  
Recorder

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