

**Children’s Village Academy
Board of Directors Meeting
April 11, 2017
Conference Room – Adkin Street**

Board Members Present: Craig Mills (telephone), Peggy Carr (telephone), Jamie Fields, and Roy Lanier

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

Roy Lanier called the meeting to order at 6:07 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the March 14, 2017 meeting and Peggy Carr seconded the motion. All others in favor, the minutes were approved.

First order of business was the approval of the current budget. With an ADM of 183, we are projected to end the 16-17 FY fund balance of \$9,762 and a general fund balance of \$126,955. After brief discussion, Peggy Carr made a motion to approve the projected budget as presented with the necessary adjustments. Craig Mills seconded the motion with all others in favor.

Principal Jones provided the academic update. Third Benchmarks were taken on March 27th-31st (NC Ready Released Items). K-2 benchmarks will be taken in May. Grades 3-8 benchmarks results were as follows:

Grade 3 ELA: 33% proficient; 47% growth	Grade 3 Math: 43% proficient; 3% growth
Grade 4 ELA: 42% proficient; 42% growth	Grade 4 Math: 11% proficient; 5% growth
Grade 5 ELA: 36% proficient; 40% growth	Grade 5 Math: 45% proficient; 30% growth
Grade 6 ELA: 50% proficient; 50% growth	Grade 6 Math: 0% proficient; 13% growth
Grade 7 ELA: 55% proficient; 63% growth	Grade 7 Math: 10% proficient; 5% growth
Grade 8 ELA: 7% proficient; 20% growth	Grade 8 Math; 0% proficient; 13% growth
Grade 6 Science: 79% proficient; 57% growth	
Grade 7 Science: 71% proficient; 52% growth	
Grade 8 Science: 87% proficient; 87% growth	

Principal Jones also presented an updated copy of our Teacher Recruitment Plan. The new plan includes language related to Mentors being rated “accomplished” and meeting expectations for student growth. We have also incorporated Teacher Incentives/Recognition Programs to include Teacher of the Month and Teacher of the Year. The Teacher of the Year will be recognized at the end of the school year during the awards ceremony. They will be presented with a plaque, and \$500 to come from the PTVO. After brief conversation, Peggy Carr made a motion to approve the updated plan as presented. Craig Mills seconded the motion with all others in favor.

The Board then discussed the needed repairs to the roof on the middle school campus. They are requesting that a senior staff member, Gloria Carr-Battle look into getting a proposal for the roof

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repair and present at the next meeting. She should also move forward with a proposal to get gravel ordered and spread for the parking lot renovations.

Peggy Carr informed the Board that we are still awaiting assistance from FEMA for damages suffered from Hurricane Matthew. We have appealed previous decisions and are waiting to hear back. This will be tabled until the next meeting.

There being no further business to discuss, the next meeting has been scheduled for April 11, 2017. The meeting was adjourned at 7:09 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder