

**Children's Village Academy
Board of Directors Meeting
December 13, 2016
Conference Room – Adkin Street**

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

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

Chairman McLawhorn called the meeting to order at 6:05 p.m. and established a quorum was present. Roy Lanier made a motion to approve the minutes from the November 17, 2016 meeting and Craig Mills 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 \$13,072 and a general fund balance of \$130,265. After brief discussion, Roy Lanier 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 informed the Board of our current academic status. She is in the process of completing the 2nd round of teacher observations. Overall, she's seeing improvement in teacher instruction, however she sees a need for more engaging lessons in the middle school grades, as well as, high-energy, motivational preparation at the start of the school day. Teachers will benefit from applying the strategies outlined in the IES Practice Guides distributed. Principal Jones is developing a plan for covering these approaches with the teachers and supporting them in applying the strategies in their instruction.

K- 8 grade PLC are occurring weekly and teachers will be sending home "Holiday Packets" that include practice items of standards covered during the 1st – 2nd nine weeks. Teachers will review standards in the weeks prior to 2nd Benchmark assessments. After brief discussion, Roy Lanier made a motion to approve the academic update. Peggy Carr seconded the motion with all others in favor.

There being no further business to discuss, the next meeting has been scheduled for January 17, 2017 at 6:00 pm. The meeting was adjourned at 6:50 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder