

**Children's Village Academy  
Board of Directors Meeting  
November 17, 2016  
Conference Room – Adkin Street**

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

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

Chairman McLawhorn called the meeting to order at 6:11 p.m. and established a quorum was present. Roy Lanier made a motion to approve the minutes from the October 18, 2016 meeting and Jamie Fields 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 general fund balance of \$131,085. After brief discussion, Roy Lanier made a motion to approve the projected budget as presented with the necessary adjustments. Jamie Fields seconded the motion with all others in favor.

Our current enrollment is at 186 students. Students recently took 1<sup>st</sup> nine0week bench mark assessments and the results were as follows:

<b>Grade</b>	<b>Reading Proficient Increase</b>	<b>Math Proficient Increase</b>	<b>Science Proficient Increase</b>
3 <sup>rd</sup>	9%	40%	N/A
4 <sup>th</sup>	24%	41%	N/A
5 <sup>th</sup>	20%	53%	N/A
6 <sup>th</sup>	7%	39%	N/A
7 <sup>th</sup>	14%	29%	N/A
8 <sup>th</sup>	0%	20%	33%

Principal Jones informed the Board that these are just preliminary results and that she expects to see an increase during the 2<sup>nd</sup> nine-week assessments. Students had a lot going on during the first nine-weeks, with several of our families being misplaced due to Hurricane Matthew and students missing over ten days of school. Math scores are looking good but of course, increase is needed on every level. Teachers are using their data walls and intervention is being implemented.

There being no further business to discuss, the next meeting has been scheduled for December 13, 2016 at 6:00 pm. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder