

**Children's Village Academy
Board of Directors Meeting
December 16, 2021
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Vice Chair Peggy Carr, James Harper, Annette Lewis, and Wilma Troublefield

Staff Present: Jessica Jones, Principal, Gloria Carr-Battle, and Melba Lovick, Finance Officer

Chairman Lanier called the meeting to order at 6:03 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the November 18, 2021 meeting with the necessary adjustments. Annette Lewis seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of tonight's agenda. After review, Wilma Troublefield made a motion to approve the agenda as presented. Chairman Lanier seconded the motion. With all others in favor, the motion passed.

Peggy Carr then presented the November 30, 2021 budget update. She informed the Board that the projected year-end budget is \$9,647. After brief discussion, James Harper made a motion to approve the budget with necessary adjustments. Annette Lewis seconded the motion. With all others in favor, the motion passed.

Principal Jones then gave the enrollment/recruitment update. Enrollment is currently at 150. We are still recruiting daily however, students are moving to new districts.

Principal Jones then presented to the Board a contract for getting the buses/vans professionally cleaned monthly for about \$400 per month. In between these cleanings, staff will clean/wipe down the buses daily. After a brief discussion, Peggy Carr made a motion to table the topic until more research is done. James Harper seconded the motion. With all others in favor, the motion passed.

Principal Jones reminded the Board that we needed to review and approve the contract from DHHS for funding for a school nurse. Deadline to sign the contract is 1/31/22. James Harper asked that the contract be sent to him for final review. Once this is done, he will reach out to the Board and Principal Jones with his feedback and for a vote.

Principal Jones informed the Board of the schools COVID update. The first drive through vaccine clinic was a success but feels the next one will be even better. She also recommended that students, staffs, and visitors continue to wear facemasks both indoors and outdoors. After brief discussion, Peggy Carr made a motion to approve the mask mandate as presented. Seconded by Annette Lewis. With all others in favor, the motion passed.

There being no further business, the meeting adjourned at 7:15 pm. The next meeting has been scheduled for February 17, 2022 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder