

**Children's Village Academy
Board of Directors Meeting
February 17, 2022
Conference Room – Adkin Street**

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

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

Vice Chair Carr called the meeting to order at 6:02 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the December 16, 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 the night's agenda. After review, James Harper made a motion to approve the agenda as presented. Wilma Troublefield seconded the motion. With all others in favor, the motion passed.

Melba Lovick then presented the January 30, 2022 budget update. She informed the Board that the projected year-end budget is \$8,921. After brief discussion, Peggy Carr made a motion to approve the budget with necessary adjustments. James Harper seconded the motion. With all others in favor, the motion passed.

Principal Jones then gave the enrollment/recruitment update. Enrollment is currently at 151. We are still recruiting daily however, students are moving to new districts. We now have a parent volunteer group who will be assisting with recruitment in hopes of increasing enrollment numbers for the 22-23 school year.

Principal Jones informed the Board of the schools COVID update. There has been in a surge of cases within the school since January (9 staff; 15 students; with 10 of those due to exposure). We are planning for a second vaccine clinic to be held during the school day. The goal is to have 50% of more of students being at least partially vaccinated before making mask mandate optional for students, staff and visitors. That being said, the recommendation was made 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.

Benchmark/Testing Data updated was also given by Principal Jones. Details are attached below.

There being no further business, the meeting adjourned at 7:08 pm. The next meeting has been scheduled for March 17, 2022 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder