

**Children's Village Academy  
Board of Directors Meeting  
January 14, 2020  
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, James Harper (Proxy to Peggy Carr), and Vice Chair Peggy Carr.

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

Chairman called the meeting to order at 6:18 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the December 10, 2019 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the December 31, 2019 budget. Our projected end of year surplus is \$30,729. After brief discussion, Peggy Carr made a motion to approve the budget with the necessary adjustments. James Harper seconded the motion with all others in favor.

Jessica then gave an academic update. Overall K-8 proficiency is less than 35% for the second 9-weeks. However 60% of students grades K-8 met their growth goals. We are still monitoring targeted students weekly with an emphasis in math to ensure greater results for the next benchmark results. After brief discussion, Peggy Carr commended the staff for the progress and made a motion to approve the academic update. James Harper seconded the motion with all others in favor.

Jessica informed the Board of two meetings she had with the middle school math teacher that did not go well. She requested that moving forward a Board member be present with any meetings regarding him. The Board agreed.

Jessica informed the Board that the 8<sup>th</sup> grade class has requested to go to South Carolina for their 8<sup>th</sup> grade end of year trip. They will have several fundraisers to pay for the trip and if any additional funds are needed, parents will pay. After brief discussion, Peggy Carr made a motion to approve the request as presented. James Harper seconded the motion with all others in favor.

Peggy Carr announced the nominations of two new Board Members. Ms. Annette Lewis and Mr. John Jones. After a brief description of both candidates, James Harper made a motion to extend a seat to both candidates. Peggy Carr seconded the motion with all others in favor.

The next meeting has been scheduled for February 11, 2020 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:48 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder