

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

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

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

Chairman called the meeting to order at 6:07 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the June 16, 2020 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 June 30, 2020 budget. Our projected end of year surplus is \$29,883. After brief discussion, James Harper made a motion to approve the budget with the necessary adjustments. Peggy Carr seconded the motion with all others in favor.

Jessica then gave a recruitment update. Enrollment is currently at 158. Open enrollment flyers have gone out and more packets are going out next week. Radio advertisement has started and new applicants are coming in. Based on letters of intent feedback sent out to students, most students do plan to return for the 20-21 school year.

Re-opening plans were presented by Jessica. The Board requested that Jessica and Melba work together on a Plan "D" in case it's needed. After discussion, Peggy Carr made a motion to approve the request for a Plan "D". Seconded by James Harper, with all others in favor, the motion passed.

Annual Election of Officers for the 20-21 was discussed next. Peggy Carr made a motion to keep the current slate as is. Seconded by James Harper with all others in favor, the motion passed.

Approval of the 20-21 contracts for M& E Properties, Peggy Carr, and Kenny Smith were next. After brief discussion, James Harper made a motion to approve all contracts as presented (same amounts as previous year). Seconded by Roy Lanier, the motion passed. Peggy Carr refrained from voting.

There being no further business, the meeting adjourned at 8:30pm. The next meeting has been scheduled for August 25 2020 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder