

**Children’s Village Academy  
Board of Directors Meeting  
November 12, 2019  
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:09 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the October 3, 2019 meeting with the necessary adjustments. Peggy Carr seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the October 31, 2019 budget. Our projected end of year surplus is \$7,068. We are seeking more funding opportunities to increase funding. 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.

Principal Jones then gave an academic update. Benchmark 1 results are as follows:

<b>Grade</b>	<b>I-Ready Math Proficiency</b>	<b>I-Ready Reading Proficiency</b>
<b>Kindergarten</b>	16%	16%
<b>1<sup>st</sup> Grade</b>	14%	5%
<b>2<sup>nd</sup> Grade</b>	0%	21%
<b>3<sup>rd</sup> Grade</b>	16%	26%
<b>4<sup>th</sup> Grade</b>	21%	16%
<b>5<sup>th</sup> Grade</b>	18%	18%
<b>6<sup>th</sup> Grade</b>	11%	11%
<b>7<sup>th</sup> Grade</b>	7%	7%
<b>8<sup>th</sup> Grade</b>	0%	12%

Peggy Carr requested a data comparison from 18-19 (1<sup>st</sup> benchmark data) and 19-20 (1<sup>st</sup> benchmark data). After a brief discussion, James Harper made a motion to approve the academic update. Peggy Carr seconded the motion with all others in favor.

Peggy Carr made a motion to go into executive session. James Harper seconded the motion with all others in favor. Executive session began at 7:12pm. Meeting out of executive session at 7:15pm.

The next meeting has been scheduled for December 10, 2019 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:16 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder