

**Children's Village Academy
Board of Directors Meeting
October 21, 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 6:06 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the September 16, 2021 meeting with the necessary adjustments. James Harper seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of the September 30, 2021 budget update. Melba Lovick informed the Board that the projected year-end budget is \$9,647. After brief discussion, James Harper made a motion to approve the budget as presented. Peggy Carr seconded the motion. With all others in favor, the motion passed.

Principal Jones then gave the enrollment/recruitment update. Enrollment is currently at 156. The recruitment task force is in place and are continuing to distribute enrollment flyers and enrollment packets in surrounding and local communities. We have had three students leave the county and two new students have enrolled.

Principal Jones informed the Board of the schools COVID update. Wants CVA to become a COVID test site for students, parents, and the local community. 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 that CVA become a testing site and the mask mandate as presented. Seconded by Wilma Troublefield with all others in favor, the motion passed.

Principal Jones then gave an update on the current benchmark assessments. Less than 30% of students in grades 3-8 are passing at a 60 or above. According to our local scale, more students are predicted to be at a Level 3 or higher. Our goal is to increase the number of students passing the NC Check-ins.

Next was discussion regarding the MOU between CVA and the Foster Grandparent Program for the school to pay for foster grandparent lunch. Melba Lovick informed the Board that she had spoken with Lenoir County Public Schools School Nutrition Director and their PTO raises money to pay for those types of meals. After a brief discussion, the Board asked Lovick to work on options CVA could pay for the meals. The Board tabled approval of the MOU until the November meeting.

There being no further business, the meeting adjourned at 7:15 pm. The next meeting has been scheduled for November 18, 2021 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder