

**Children's Village Academy
Board of Directors Meeting
September 15, 2020
Conference Room – Adkin Street**

Chairman Lanier commenced the board meeting at 6:04 pm. In Attendance was CVA board members James Harper and Peggy Carr. Principal Jones and academic Principal Carr-Battle was also in attendance. Lewis was not able to attend but sent a notice request for a full report

The budget documentation was available for review but required no detailed discussion as there was no additional information available. It was noted that there would be some positive updates forthcoming as a function of the new ELISS grant to support COVID impact, but the specifics of the award were not available. Jones noted that the enrollment was currently 162, which would impact the budget once the final numbers were in. No action on the budget was taken.

Principal Jones discussed the Lenoir County public school change in reopening plans. In a couple of weeks, 1/2 of students would be attending school twice a week on alternating schedules, with Wednesday as the deep cleaning day.

The CVA board discussed the possibility of modifying its reopening plans in light of LCPS' change in plan. It was decided that CVA would maintain the current course with 30 + students in PODs on campus, and around the city (such as the public library) until information became available about how LCPS reopening went. There was also a note that the county's positivity rate went up from last month's discussion and that the holidays were coming. The board plans to take it up again at the Oct meeting.

There was additional discussions around the school's academics and specifically how the academic pods were working. It was a neutral report with some concerns about being very directive to virtual assistants; how they should monitor students. Also, it was reported that for k-5, some teachers felt it more effective to have their student pods and assistants in their classrooms. Jones and Carr-Battle will continue to monitor. They are trying to get students who are not function at home during remote learning in a pod.

More discussion was had about students not logging on for class every day and not participating in the remediation block. This was a major point of concern. The Board requested continued pursue of a solution, including home visits.

There was no new business discussed. A call for to adjourn was offered at 7:15pm and taken.

Respectfully Submitted,

Shakeithia Hill

Recorder