

Children's Village Academy Board of Directors Meeting Minutes

April 20, 2021

Meeting was called to order by Peggy Carr, Vice Chair at 5:30pm. Also present was Mr. James Harper, member, Jessica Jones, Principal, Gloria Carr-Battle, Academic Principal, Rhonda Olds, Testing Coordinator, and Ashley Pigford, Administrative Assistant. A guest, Ms. Lonnie McNeill of CLIMB Summer Stock Market Experience, was also present. Chairman Roy Lanier was out on sick leave but asked Carr to hold his proxy. Ms. Lewis similarly was unable to attend due to work conflicts but reached out with her support for the special meeting.

The major agenda item was to hear a presentation by Ms. McNeill about the Board's interest in the school's presentation in the summer program. McNeill gave a rich and engaging presentation about the requirements for the program, what is expected of a team of students, the school staff coordinators, the parents, and the local Credit Union who will be supporting CVA participants. CVA has identified 6 students and two school coordinators for the pilot project.

Ms. McNeill described in detail the financial training opportunities open to the public and the specifics of the trainings for the school coordinators. Ms. Pigford was appointed by the Board to be Ms. McNeill's contact and will serve as one of two school staff working to support the student team. The activities are due to start in June.

Following the meeting, Carr recommended the approval of the monthly budget, and Harper seconded. Motion passed.

The remainder of the meeting focused on academic programming and results from recent Check-In data. Ms. Jones gave a presentation of recent findings and continued efforts to remediate and track students, especially in math. Reading and science scores projected to demonstrate growth, but students are still struggling with math.

Meeting was called to adjourn at 6:45pm and seconded.