

**Children's Village Academy  
Board of Directors Meeting  
June 19, 2023  
Conference Room – Adkin Street**

Board Members Present: Chairperson Wilma Troublefield, Vice Chair Peggy Carr, James Harper, and Valerie Sharber

Chairperson Troublefield called the meeting to order at 6:09 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the May, 2023 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 tonight's agenda. After review, James Harper made a motion to approve the agenda as presented. Valerie Sharber seconded the motion. With all others in favor, the motion passed.

The End-of-Year budget update was presented. After substantial discussion, Wilma Troublefield made a motion to approve the budget with the understanding that the final numbers may change based on invoices that may come in during the month of July. Valerie Sharber seconded the motion. With all others in favor, the motion passed.

There was a full and rich discussion around the requirements of continued contracts with Charter School Financial Services. They would like a monthly budget meeting with school representatives to ensure we stay on track with aligned budget lines. After deep discussion, James Harper made a motion to approve teacher bonuses. Chairperson Troublefield seconded the motion. With all others in favor, the motion passed.

There being no further business, the meeting adjourned at 6:37 pm. The next meeting has been scheduled for July 13, 2023 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,  
Recorder