

**Children's Village Academy  
Board of Directors Meeting  
October 10, 2017  
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier and Vice Chair Peggy Carr (telephone).

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

Chairman Roy Lanier called the meeting to order at 6:34 p.m. and established a quorum was present. Vice Chair Peggy Carr made a motion to approve the minutes from the September 12, 2017 meeting with the necessary corrections. Chairman Lanier seconded the motion, the minutes were approved.

First order of business was the approval of the September 30, 2017 budget update. Based on an ADM of 189 students we are projected to end the year with a general fund balance of \$12,531. After brief discussion, Vice Chair made a motion to approve the budget as presented tonight. Chairman Lanier seconded the motion, the motion passed.

Next an academic report was given by Principal Jones. Non Negotiable submissions (Project-based activities and Student PEP plans) extended to Oct. 16<sup>th</sup>. Non-negotiables consist of mandated, grade level projects (such as book reports, Social Studies/Science projects, student academic portfolios, etc.). All K-8 Core classrooms are preparing classroom data walls; PLC data walls will continue to be utilized for tracking student progress on benchmark assessments. Intervention is occurring Mon-Thurs with some modifications made to the setup. Teachers are coming along well with the modified setup.

Benchmark 1 assessments began today and are scheduled to end by Oct.26<sup>th</sup>. K-3 Reading 3D/Dibels (BOY) assessments were conducted from Sept. 18<sup>th</sup>- Oct. 6<sup>th</sup>. In an effort to promote good behavior and academic efforts, we included an incentive program in our school improvement plan last year. Incentives such as pizza parties, day at the movies, etc. will be held each quarter. The first event will be held on Nov. 8<sup>th</sup> (School Jam). The Game Room will be housed on MS campus (near the office). We need two game systems (PlayStation and Xbox), which could be purchased with games for at least \$200. In total, Principal Jones is requesting \$500 for the School Jam and Game Room startup. After brief discussion, Vice Chair noted that the Board should support this effort. Chairman Lanier agreed.

The next tentative meeting has been scheduled for November 14, 2017 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:36 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder