

**Children’s Village Academy  
Board of Directors Meeting  
December 11, 2018  
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Craig Mills, Jamie Fields, and Vice Chair Peggy Carr.

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

Chairman 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 October 9, 2018 meeting with the necessary adjustments. Craig Mills seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the November 30, 2018 budget. Our projected end of year surplus is \$51,654. After brief discussion, Peggy Carr made a motion to approve the budget with the necessary adjustments. Craig Mills seconded the motion with all others in favor.

Principal Jones then gave an enrollment/curriculum update. Enrollment is at 178, as of this week; decrease (from 189-178) in enrollment is mostly due to families moving to other states/counties and family issues (custody/domestic violence).

K-8 Teachers have been assigned Instructional Coaches and/or mentors to provide instructional guidance and support throughout the year. Instructional coaches will help to provide help with lesson planning, instructional delivery, as well as, training as needed. These coaches also observe lessons and provide ongoing feedback.

(K-8) 1st Benchmark assessments were conducted in October 2018; overall, results were not admirable. Overall, less than 30% of students did NOT demonstrate proficiency in Reading and Math.

K-8 ELA Grade ELA Math Science

Grade	ELA	Math	Science
k	14%	9%	
1	6%	6%	
2	16%	11%	
3	22%	17%	
4	28%	22%	
5	8%	29%	77%
6	5%	11%	44%
7	14%	14%	38%
8	24%	5%	24%

K-8 met on Oct. 31st to review results; Ms. Jones emphasized the importance of ensuring the 1) testing environment is taken seriously, 2) teachers utilize daily block and after-school to remediate areas of weakness, and 3) weekly intervention tracking is used to address informational text (Reading) and high emphasis on (Algebraic Thinking & Fractions in Math). Math is the emphasis of intervention (starting in

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October 2018).

- Ms. Moseley was assigned a group of 10 (5<sup>th</sup> graders) and provides 45 min of daily reading intervention.
- 2<sup>nd</sup> Benchmark assessments are in progress and expected to be completed by Dec. 20<sup>th</sup>.

After brief discussion, Principal Jones requested Board approval to use the shuttle bus for a staff trip on 12/21/18. Motion to approve the request was made by Craig Mills. Jamie Fields seconded the motion with all others in favor. There being no further business to discuss, the meeting was adjourned at 7:10 pm. The next meeting has been scheduled for January 8, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill  
Recorder