

**Children's Village Academy
Board of Directors Meeting
July 10, 2018
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:05 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the June 12, 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 annual election of officers. Peggy Carr made a motion to maintain the current slate. Craig Mills seconded the motion with all others in favor.

The Board then reviewed the current conflict of interest policy. James Harper recommended that the word "appearance" be injected before "conflict of interest" and resubmitted to DPI. Peggy Carr made a motion to accept the revisions as recommended by James Harper. Craig Mills seconded the motion, with all others in favor, the motion passed. Melba informed the Board that once all revisions have been made she will resend the policy for each members review and signature.

The Board went on to discuss 2018-19 contracts for M&E Properties and Peggy Carr. The amounts to both contracts will remain the same as current. Contract for Kenny Smith for lawn care will be tabled until Kenny Smith submits a revised proposal. After brief discussion, James Harper made a motion to approve the contracts as submitted. Craig Mills seconded the motion with all others in favor, the motion was approved.

Principal Jones gave an enrollment update. Currently we have 174 current students confirmed to be returning to CVA. There have been several new students to enroll but the exact number has not yet been confirmed. She will provide an update to the Board by the end of the week. Recruitment ads are being ran in three newspaper and on the local radio station.

After brief discussion, Principal Jones informed the Board that the summer school program went well. Out of 45 selected students, 40 actually attended regularly. Out of those 40, about 13 students demonstrated proficiency after the re-test. This pushed our overall composite score from about 27% to 31.7%, which is just a little higher than last year's composite score of 30%. After a brief discussion, James Fields made a motion to approve the Principal update provided by Principal Jones. Seconded by Peggy Carr with all others in favor, the motion passed.

The transportation department has identified two used school buses from Wayne County Public Schools for \$5625. After brief discussion, Peggy Carr made a motion to approve the purchase. Seconded by James Fields with all others in favor, the motion passed.

The next meeting has been scheduled for August 14, 2018 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

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Shakeithia Hill

Recorder