

**Children’s Village Academy  
Board of Directors Meeting  
April 17, 2018  
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:03 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the March 20, 2018 meeting with the necessary adjustments. Craig Mills seconded the motion, the minutes were approved.

First order of business was the approval of the March 31, 2018 budget update. Based on an ADM of 170 students we are projected to end the year with a general fund balance of \$10,546. After intense discussion, Craig Mills made a motion to approve the budget with the necessary corrections. Peggy Carr seconded the motion, the motion passed with all others in favor.

Next Principal Jones gave an update on Benchmark 3 assessments. Results were as follows:

	Benchmark 2	NWEA	Growth (50% or higher)	i-Ready
Grade K Math	6%	33%	No (47%)	33%
Grade 1 Math	26%	29%	Yes	19%
Grade 2 Math	38%	38%	Yes	31%
Grade 3 Math	46%	39%	No (43%)	39%
Grade 4 Math	36%	29%	No	38%
Grade 5 Math	20%	15%	Yes	25%
Grade 6 Math	10%	11%	No (41%)	32%
Grade 7 Math	0%	0%	Yes	6%
Grade 8 Math	17%	13%	No (48%)	18%
Grade K Math				60%
Grade 1 Math				23%
Grade 2 Math				31%
Grade 3 Math	54%	39%	No	39%
Grade 4 Math	37%	29%	Yes	29%
Grade 5 Math	25%	26%	No	15%
Grade 6 Math	27%	14%	No	16%
Grade 7 Math	43%	29%	No	7%
Grade 8 Math	47%	35%	No	18%
Grade 5 Science	35%	57%	Yes	n/a
Grade 8 Science	47%	57%	Yes	n/a

After brief discussion, Principal Jones indicated that students performed better using i-Ready verses NWEA.

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After brief discussion, Craig Mills made a motion to have a special meeting with the Board, CVA Administration, and Dr. Carmelita Grady to go over the summer program. Jamie Fields seconded the motion with all others in favor.

The next meeting has been scheduled for May 15, 2018 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 6:40 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder