

**Children’s Village Academy  
Board of Directors Meeting  
June 13, 2017  
Conference Room – Adkin Street**

Board Members Present: Evelyn McLawhorn, Jamie Fields, Peggy Carr (telephone), Craig Mills (telephone) and Roy Lanier

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

Evelyn McLawhorn called the meeting to order at 6:10 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the May 9, 2017 meeting with the necessary corrections. Roy Lanier seconded the motion. All others in favor, the minutes were approved.

First order of business was the approval of the current budget. With an ADM of 183, we are projected to end the 16-17 FY fund balance of \$23,093 and a general fund balance of \$140,286. Peggy Carr made a motion we go into executive session at 6:20 pm. Seconded by Roy Lanier with all others in favor. At 6:35 pm, Peggy made a motion we end the executive session Seconded by Jamie Fields with all others in favor, the meeting returned to general session. After brief discussion, Peggy made a motion that the budget be tabled until a meeting is held between our management team and our financial firm. Roy Lanier seconded the motion with all others in favor. Once the meeting occurs, an emergency meeting will be held to amend and/or approve the budget.

Principal Jones provided the academic update. 2016-17 EOY testing report is as follows:

**READING PROFICIENCY (OVERALL)---31.5%**

<u>GRADE</u>	<u>Proficiency</u>
3	26.70%
4	47.40%
5	18.20%
6	46.70%
7	40.90%
8	12.50%

**MATH PROFICIENCY (OVERALL)---23.4%**

<u>GRADE</u>	<u>Proficiency</u>
3	33.30%
4	26%
5	40.90%
6	6.70%
7	18.20%

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0%

**SCIENCE PROFICIENCY (5TH AND 8TH ONLY)**

<u>GRADE</u>	<u>Proficiency</u>
5	50%
8	56.30%

**TOTAL COMPOSITE SCORE --30.8%**

Principal Jones also informed the Board of a first grade student who scored extremely high on her EOG and her parent has requested that she be promoted to the 3<sup>rd</sup> grade. After brief discussion, Peggy Carr made a motion to approve the promotion of the student to third grade. Second by Jamie Fields with all others in favor, the motion passed.

There being no further business to discuss, the 2017-18 annual meeting has been scheduled for July 12, 2017. The meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Shakeithia Hill  
Recorder