

**Children's Village Academy  
Board of Directors Meeting  
March 14, 2017  
Conference Room – Adkin Street**

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

Staff Present: Melba Lovick, Finance Officer

Roy Lanier called the meeting to order at 6:07 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the February 21, 2017 meeting and Craig Mills 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 \$6,135 and a general fund balance of \$123,328. After brief discussion, Evelyn McLawhorn made a motion to approve the projected budget as presented with the necessary adjustments. Jamie Fields seconded the motion with all others in favor.

Principal Jones was not present at tonight's meeting because she was traveling from a workshop. However, Lovick was able to provide the following academic update. The 60-day action plan has been put in place and Jones is working with teachers weekly on intervention action plans. Teachers are prioritizing standards to be re-taught in instruction and intervention blocks.

Third Benchmarks begin on March 27<sup>th</sup>-31<sup>st</sup> (NC Ready Released Items). There was a low attendance for the first Saturday Academy. Principal Jones will be offering incentives to increase participation. Primary focus will be geared towards Reading and Math for Tier 1 and 2 students.

The Board then discussed the needed repairs to the roof on the middle school campus. They are requesting that a senior staff member, Gloria Carr-Battle look into estimates for the roof repair. She should be prepared to follow up with the Board at our next meeting. Gloria Carr-Battle also informed the Board of a possible Foster Grandparent grant that may be coming available. She will provide more information to the Board by the end of the week.

Roy Lanier is interested in finding out the number of students that have been sent home on suspension in the past few months along with the current copy of the student discipline policy. The Board has requested that Principal Jones provide this information to the Board by the end of the week. Jamie Fields made a motion that the Operations Manager, Joyce Smith, have her staff put rocks/gravel into pot holes at the middle school campus. Peggy Carr seconded the motion with all others in favor.

There being no further business to discuss, the next meeting has been scheduled for April 11, 2017. The meeting was adjourned at 6:36 pm.

Respectfully Submitted,

Shakeithia Hill  
Recorder