

**Children's Village Academy
Board of Directors Meeting
May 9, 2017
Conference Room – Adkin Street**

Board Members Present: Evelyn McLawhorn, Jamie Fields, and Roy Lanier

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

Evelyn McLawhorn called the meeting to order at 6:17 p.m. and established a quorum was present. Roy Lanier made a motion to approve the minutes from the April 11, 2017 meeting with the necessary corrections. Jamie Fields 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 \$4,209 and a general fund balance of \$121,402. After brief discussion, Roy Lanier 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 provided the academic update. Extensive after school is being held April 25 – May 18. We are currently in Week 3. There has been about a 90% participation rate. Most grade levels are seeing an increase in reading and math after re-assessing weaknesses. Major concerns remain for Grade 8 (ELA and Math) and Grade 3 (ELA). Principal Jones also informed the Board that Summative Teacher Evaluations began April 10 – May 19th. Daily walkthroughs are conducted ongoing. Teacher recruitment is underway, we are looking for a middle school ELA/SS teacher, middle school Science teacher, and possibly a new third grade teacher. There was some concern regarding the Kindergarten teacher. After brief discussion, Roy Lanier made a motion to have Principal Jones make the final decision whether or not the teacher remains in kindergarten. Second by Jamie Fields with all others in favor, the motion passed.

There being no further business to discuss, the next meeting has been scheduled for June 13, 2017. The meeting was adjourned at 7:03 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder