

# Agenda

## Children's Village Academy Board Meeting

08/25/2022

6:00 PM

701 North Adkin Street

Kinston, NC 28501

**Meeting called by: Board of Directors**

**Type of meeting: CVA School Board Meeting**

**Facilitator(s): Board Chair**

**Note taker: Melba Lovick**

**Zoom Link:**

<https://us06web.zoom.us/j/81578935575?pwd=cVYyK2pYL3gzcXZlUDU3NDkwU0Fadz09>

**Meeting ID: 815 7893 5575**

### Agenda topics

Call To Order	Board Chair
Approval of Tonight's Agenda	Board of Directors
Review/Approval of 22-23 Projected Budget	Board of Directors
Annual Election of Officers	Board of Directors
Conflict of Interest Policy	Board of Directors
Approval of 2022-23 Contracts	Board of Directors
1. Math & Esther Properties	
2. Peggy Carr	
Enrollment/Recruitment Update	Jessica Jones
Other Questions/Concerns	Board of Directors
1. Agreement on 22-23 Meeting Dates	
Schedule Next Board Meeting	09/15/2022
Adjournment	Board of Directors