

**Children's Village Academy
Board of Directors Meeting
April 14, 2020
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, James Harper, and Vice Chair Peggy Carr.

Staff Present: Jessica Jones, Principal and Gloria Battle

Chairman called the meeting to order at 6:05 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the March 10, 2020 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the March 31, 2020 budget. Our projected end of year surplus is \$7,762. Highlights include \$6,958 received from DPI for COVID-19 which will be used for additional devices for virtual learning; 21stclcc funds left totaled 288,898 to be used during the summer program; \$49k received from FEMA, which should be used for the items identified by FEMA (Gazebo roof repair, driveway repair, shingles, etc). However, there was a budget line item which read 374% for the amount of funds to be spent– Total other Revenue. The board requested that an explanation be provided regarding this line item and that a special call meeting be scheduled to discuss the budget (no more than 30 minutes). Vote on approval of budget was tabled until the special meeting is held.

Academic Report

Given by Jessica Jones; supported by Gloria Battle

- Jessica set up virtual meeting for students and teachers with two schedules: middle school T and TH; elementary M and W; Teachers also have a virtual planning time and a hang-out time during the week. A 21st CLCC after school time will also be implemented. CVA is using goggle handout; zoom is being used for teacher meetings; and meetings with students.
- Teachers and teacher assistants are working at least 6 hours a day and documenting. Teachers are expected to work and document their activities.
- Virtual learning is a challenge. Not all students are participating, but most have devices. (Note: Board instructed Jessica to start collecting devices from students in 2 weeks).
- Teachers are working hard and doing well; Jessica and Gloria are very proud of teachers
- School may be back by May 15th, but we will see--final decision will be announced soon; THERE WILL BE NO 2020 testing. NC got a waiver as did all states and territories in the country.

Food Program

- Baker, Director of Food Services made masks for food workers, which is great!
- Board wants feeding of students to continue 5 days per week;
- Go to other sources to find food, if need be.

Teacher Recruitment

- Hired three new teachers for K-5, certified; great references; and good performance record with EOG

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Other Issues: Unable to contribute to burial of CVA parent – Cannot use state and local funds. People/Staff can be asked to donate individually.

The next meeting has been scheduled for May 12, 2020 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:19 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder