

**Children's Village Academy  
Board of Directors Meeting  
July 09, 2019  
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:04 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the June 11, 2019 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the annual election of officers. Peggy Carr made a motion to maintain the current slate. Craig Mills seconded the motion with all others in favor.

The Board then reviewed the current conflict of interest policy. Peggy Carr made a motion to accept the revisions as recommended by James Harper. Craig Mills seconded the motion, with all others in favor, the motion passed.

The Board went on to discuss 2019-20 contracts for M&E Properties and Peggy Carr. The amounts to both contracts will remain the same as current. Contract for Kenny Smith for lawn care will be tabled until next meeting. After brief discussion, James Harper made a motion to approve the contracts as submitted. Craig Mills seconded the motion with all others in favor, the motion was approved.

Principal Jones gave an enrollment update. Currently we have 161 current students confirmed to be returning to CVA. There have been several new students to enroll but the exact number has not yet been confirmed. She will provide an update to the Board by the end of the week. Recruitment ads are being ran in three newspaper and on the local radio station.

The transportation department has identified that we need to purchase two used school buses. They are working with Lenoir County Schools and will provide Melba Lovick an update as soon as they get the process.

The next meeting has been scheduled for August 13, 2019 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:29 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder