

**Children's Village Academy  
Board of Directors Meeting  
March 10, 2020  
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, James Harper (Proxy to Peggy Carr), Annette Lewis and Vice Chair Peggy Carr.

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

Chairman called the meeting to order at 6:12 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the February 6, 2020 meeting with the necessary adjustments. Annette Lewis seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the February 29, 2020 budget. Our projected end of year surplus is \$11,800. After brief discussion, Peggy Carr made a motion to approve the budget. Annette Lewis seconded the motion with all others in favor.

Jessica then gave an academic update. Although most grades were below 35% proficiency with exception to Grade K Math (which was at 50%), I-Ready indicates that students are making significant gains in growth. In terms of typical growth between the first and third benchmark, K-8 students went from 18% to 69% in Reading and from 40% to 85% in Math. There was also a significant decline in Science Grade 8 proficiency from 67% to 30%. After brief discussion, Peggy Carr made a motion to approve the academic update. James Harper seconded the motion with all others in favor.

Jessica informed the Board that she was scheduled to attend a recruitment fair at East Carolina University to assist in teacher recruitment for the 20-21 SY. Peggy Carr requested that all current teacher contracts be extended as soon as possible. After brief discussion, Peggy Carr made a motion to approve the recruitment fair. Annette Lewis seconded the motion with all others in favor.

The next meeting has been scheduled for April 7, 2020 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 8:12 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder