

**Children's Village Academy  
Board of Directors Meeting  
May 19, 2020  
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:03 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the April 14, 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 April 30, 2020 budget. Our projected end of year surplus is \$9,537. After brief discussion, James Harper made a motion to approve the budget with the necessary adjustments. Annette Lewis seconded the motion with all others in favor.

Jessica then gave a recruitment update. Enrollment is currently at 177, will be sending out open enrollment flyers this week. Based on letters of intent feedback sent out to students, most students do plan to return for the 20-21 school year. We are planning to send out enrollment information with staff who are already delivering school nutrition meals. We have a virtual job fair scheduled for tomorrow. We are looking for middle school teachers. After discussion, the meeting went into closed session at 7:10 pm.

The next meeting has been scheduled for June 9, 2020 at 6:00 pm. Respectfully Submitted,  
Shakeithia Hill

Recorder