

Children's Village Academy Board of Directors Meeting Minutes

May 18, 2021

Chairman Lanier opened the meeting at 6:10pm. Also present was Peggy Carr, James Harper, and Annette Lewis. Principal Jones and Academic Principal, K-5, Carr-Battle were present.

After a motion to accept April minutes was made and seconded, the board voted to accept.

The budget was presented by Lovick showing we were on track to have a positive fund balance for the fiscal year. Budget was approved by the board.

The majority of the time was spent going over every line of the CVA presentation by Jones to the State Charter School Board scheduled for early June. It was very productive with Jones receiving a lot of substantial feedback to an already well-developed high quality power point slide deck.

For the final business, a request was made to purchase 3 used buses. Concern was expressed about continued purchases of low budget used buses. Lewis moved to purchase only one until the ESSER budget was accepted by DPI to purchase two high quality new or used buses. Harper seconded and the motion passed.

Finally, it was decided to move meetings to Thursday nights due to conflicts.

Meeting adjourned at 8:01pm.