Children's Village Academy Board of Directors Meeting April 20, 2023 Conference Room – Adkin Street

<u>Board Members Present</u>: Chairperson Wilma Troublefield, Vice Chair Peggy Carr, James Harper, Annette Lewis and Valerie Sharber

Chairperson Troublefield called the meeting to order at 6:04 p.m. and established a quorum was present. Annette Lewis made a motion to approve the minutes from the March 16, 2023 meeting with the necessary adjustments. James Harper seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of tonight's agenda. After review, Annette Lewis made a motion to approve the agenda as presented. Peggy Carr seconded the motion. With all others in favor, the motion passed.

The April 2023 budget update was presented. Expected year-end fund balance is \$23,849. After lengthy discussion, James Harper made a motion to approve the budget with necessary adjustments. Valerie Sharber seconded the motion. With all others in favor, the motion passed.

Principal Jones gave an update on teacher recruitment for the 23-24 SY. Looking at recruiting more fully licensed teachers. After brief discussion, Annette Lewis made a motion to approve the hiring of fully licensed teachers. James Harper seconded the motion. With all others in favor, the motion passed.

There being no further business, the meeting adjourned at 6:52 pm.

Respectfully Submitted,

Shakeithia Hill, Recorder