

**Children's Village Academy  
Board of Directors Meeting  
December 10, 2019  
Conference Room – Adkin Street**

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

Staff Present: Melba Lovick, Finance Officer

Chairman called the meeting to order at 6:07 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the November 12, 2019 meeting with the necessary adjustments. Peggy Carr seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the November 30, 2019 budget. Our projected end of year surplus is \$10,923. We are seeking more funding opportunities to increase funding. After brief discussion, Peggy Carr made a motion to approve the budget with the necessary adjustments. James Harper seconded the motion with all others in favor.

Peggy Carr then gave an academic update. K-8 PLCs have are occurring on a weekly basis; PLC teams have utilized this time for training and team collaboration/planning. Intervention is occurring daily for 1 hour (Grades K-5); 40 min per grade for middle school. Principal Jones is in the process of observing this time to ensure teachers are utilizing the best practices and following expectations. Admin staff are working together to track curriculum mandates, such as math drills and weekly assessment data. Most teachers are keeping up with the expectations, while others are struggle to keep up with demands. Recent conference calls with Dr. Carr, has helped to communicate and enforce school-wide mandates; Admin staff will continue to monitor for improvement. Increased emphasis is being placed on Math improvement in grades 3-8. K-8 2nd Benchmark assessments began on Dec. 2 and are still in progress. Updates will be available before Christmas break. There has been a proposed accountability plan put in place for teachers to get there students at grade level. After brief discussion, Peggy Carr made a motion to approve the accountability plan. James Harper seconded the motion with all others in favor.

Melba Lovick presented a request of 11,000 to purchase additional instructional supplies to include chrome books for grades 3-8. After a brief discussion Peggy Carr made a motion to approve the request in full. James Harper seconded the motion with all others in favor.

Gloria Battle informed the Board of an altercation that took place between two students where one of the students received injuries. All parents were notified and the situation is being handled accordingly. Peggy Carr made a motion that Gloria notify all parents that the Board has been notified and that everything will be handled accordingly. James Harper seconded the motion with all others in favor.

The next meeting has been scheduled for January 14, 2020 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 6:56 pm.

Respectfully Submitted,

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Shakeithia Hill

Recorder