

**Children's Village Academy
Board of Directors Meeting
January 19, 2023
Conference Room – Adkin Street**

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

Staff Present: Jessica Jones, Principal

Peggy Carr called the meeting to order at 6:10 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the October 20, 2022 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 and 11/29/22 meeting minutes. After review, James Harper made a motion to approve the agenda as presented. Valerie Sharber seconded the motion. With all others in favor, the motion passed.

The January 13, 2023 budget update was presented. The projected year-end budget is \$11,832. After substantial discussion, James Harper made a motion to approve the budget with necessary adjustments. Annette Lewis seconded the motion. With all others in favor, the motion passed.

Principal Jones then presented the current academic status of the students. She described how students were showing growth but a need to keep pushing. NC check-in results were not readily available, however Principal Jones will send copies and final results within a week. Significant discussion ensued.

There being no further business, the meeting adjourned. The next meeting has been scheduled for February 16, 2023 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder