

**Children's Village Academy
Board of Directors Meeting
July 15, 2021
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, Gloria Carr-Battle, Administrative Principal

Chairman called the meeting to order at 6:12 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the May 18, 2021 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 June 25, 2021 budget. Our projected end of year surplus is \$11,800. After brief discussion, James Harper made a motion to approve the budget subject to audit. Peggy Carr seconded the motion with all others in favor.

Principal Jones then gave the enrollment/recruitment update. Enrollment is currently at 157. Open enrollment flyers and enrollment packets are going out in surrounding and the local communities. Radio advertisement has started and new applicants are coming in. Based on letters of intent feedback sent out to students, most students do plan to return for the 21-22 school year.

We have hired new third and fifth grade teachers who both come highly recommended from their previous districts. We are still seeking an EC teacher and second grade teacher. Principal Jones then informed the Board that we are required to have a Social Worker (SW) for the 21-22 school year. She has interviewed our former SW, Jeanette Brown, who is very interested in the position. Will update the Board at the next meeting.

Gloria Carr-Battle gave an update on the summer programs we have running. Things seem to be going well and student progress is improving. Students are attending educational field trips teaching them more about STEM and enjoying it. Peggy Carr made a motion that Gloria reach out to our local elected officials regarding opening of a possible STEM building in Lenoir County in partnership with CVA. James Harper seconded the motion, with all others in favor, the motion passed.

Annual Election of Officers for the 21-22 was discussed next. Peggy Carr made a motion to keep the current slate as is. Seconded by Annette Lewis with all others in favor, the motion passed.

Approval of the 21-22 contracts for M& E Properties, Peggy Carr, and Lawing Romero were next. After brief discussion, James Harper made a motion to approve all contracts as presented. Seconded by Annette Lewis, the motion passed. Peggy Carr abstained from voting.

There being no further business, the meeting adjourned at 7:43pm. The next meeting has been scheduled for August 19, 2021 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder