

**Children's Village Academy  
Board of Directors Meeting  
March 16, 2023  
Conference Room – Adkin Street**

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

Chairperson Troublefield called the meeting to order at 6:09 p.m. and established a quorum was present. Annette Lewis made a motion to approve the minutes from the February 16, 2023 meeting with the necessary adjustments. Valerie Sharber seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of tonight's agenda. 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 March 2023 budget update was presented. After substantial discussion, James Harper made a motion to approve the budget with necessary adjustments. Chairperson Troublefield seconded the motion. With all others in favor, the motion passed.

There was a full and rich discussion around teacher bonuses. All members supported bonuses up to \$5K using the Phase in approach (some at signing and others by end of year, perhaps tied to 9-week formative scores). These funds could come from the general fund balance, up to 20K if needed. James Harper made a motion to approve teacher bonuses. Chairperson Troublefield seconded the motion. With all others in favor, the motion passed.

The Board tabled the vote on the 23-24 school calendar until they can get more information from Principal Jones.

There being no further business, the meeting adjourned at 6:40 pm. The next meeting has been scheduled for April 20 2023 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,  
Recorder