

**Children's Village Academy
Board of Directors Meeting
March 17, 2022
Conference Room – Adkin Street**

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

Staff Present: Jessica Jones, Principal, Gloria Carr-Battle, Senior Administrator

Vice Chair Carr called the meeting to order at 6:09 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the February 17, 2022 meeting with the necessary adjustments. Annette Lewis seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of the night's agenda. After review, James Harper made a motion to approve the agenda as presented. Wilma Troublefield seconded the motion. With all others in favor, the motion passed.

The February 28, 2022 budget was available for review but because the Finance Officer wasn't available, approval was tabled until she (Melba Lovick) was available for discussion.

Principal Jones gave an update on COVID testing, quarantine, and mask mandate. All with normal range for the county and consistent with approved Board policy. That being said, the recommendation was made that students, staffs, and visitors continue to wear facemasks both indoors and outdoors. After brief discussion, Peggy Carr made a motion to approve the mask mandate as presented. Seconded by Annette Lewis. With all others in favor, the motion passed.

Jones also discussed the Comprehensive CVA report for the NC Charter School Board for low-performing schools. We reviewed the seven-page document and made suggestions and necessary revisions. It was well done.

Board member Troublefield agreed to speak with a parent who has had conflict with a student. She will report back to the Board once this discussion has taken place.

There being no further business, the meeting adjourned at 7:40 pm. The next meeting has been scheduled for April 21, 2022 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder