

**Children's Village Academy
Board of Directors Meeting
November 29, 2022
Conference Room – Adkin Street**

Board Members Present: Chairperson Wilma Troublefield, Vice Chair Peggy Carr, James Harper (proxy to Peggy Carr), and Valerie Sharber

Staff Present: Jessica Jones, Principal, Melba Lovick, Finance Officer

Chairperson Troublefield called the meeting to order at 6:06 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. After review, Valerie Sharber made a motion to approve the agenda as presented. Peggy Carr seconded the motion. With all others in favor, the motion passed.

Peggy Carr made a motion to nominate James Harper as Treasurer. Valerie Sharber seconded the motion. With all others in favor, the motion passed. This will go into effect on 11/29/2022.

The November 15 budget update was presented. The projected year-end budget is \$6,250. After brief 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.

Principal Jones then informed members that the Charter Renewal Self Study was submitted to DPI on 11/28/22. She recommended that we start recruiting teachers for the 23-24 SY now rather than later. The Board was in agreement and urged her to begin registering for job fairs.

There being no further business, the meeting adjourned. The next meeting has been scheduled for January 19, 2023 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder