

**Children's Village Academy
Board of Directors Meeting
September 15, 2022
Conference Room – Adkin Street**

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

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

Chairperson Troublefield called the meeting to order at 6:08 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the August 25, 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, James Harper made a motion to approve the agenda as presented. Peggy Carr seconded the motion. With all others in favor, the motion passed.

The projected 22-23 school year budget was presented. The projected year-end budget is \$19,217. 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 gave the enrollment/recruitment update. Enrollment is currently at 154. We are still recruiting daily as our goal is to enroll a minimum of 170 students. Recruitment efforts will not end until we have met or exceeded this goal.

Peggy Carr informed the Board of a new candidate for the Board, Ms. Valerie Sharber. Ms. Sharber gave a brief presentation to the Board and left the meeting. After brief discussion, Peggy Carr made a motion to elect Valerie Sharber to the Board of Directors. James Harper seconded the motion. With all others in favor, the motion passed.

There being no further business, the meeting adjourned. The next meeting has been scheduled for October 20, 2022 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder