Past meeting minutes: <u>https://www.movementschools.org/school-board-minutes/</u> Schedule of Upcoming Meetings: <u>https://www.movementschools.org/school-board-minutes/</u> Zoom Access to all board meetings: <u>https://us02web.zoom.us/j/85866116330</u> Phone Access to all board meetings: Dial: (312) 626-6799; Webinar ID: 858 6611 6330

MINUTES FROM MOVEMENT SCHOOLS BOARD MEETING 4/19/22

The scheduled meeting of the Movement Schools Board of Directors was via videoconference.

Board members in attendance: Garrett McNeill, Jason Terrell, Tim Hurley, Michelle Donnelly, Kerri-Ann T. Thomas (ex officio)Board members absent: Michelle Crawford, Montel Watson, Lorraine Anderson,

Others in attendance: Jenika Mullen

The meeting was called to order by Tim Hurley at 1:30. A quorum was present at the meeting.

TH motioned to approve the agenda and minutes. MD seconded. Agenda approved unanimously.

Public Comment: None

General Updates

TH shared an update on the progress of the Movement School network effort to expand to Atlanta. TH shared that application was successfully submitted. Next step is hearing for approval the week of June 20.

KTT shared that over 1200 individuals in Atlanta signed a support petition in favor of bringing Movement Schools to Atlanta. We have built a strong Atlanta board and have a very strong candidate to be superintendent in Atlanta.

Construction Updates:

Movement School Southwest:

GM shared a construction update for Movement Southwest. Primary efforts right now are to mitigate cost overruns caused by Covid. Thankfully we have already locked in most of our contracts and already have materials pre-delivered on site. Currently remain on track to turn building over in July. Roof is being finished right now. Glass for front entry goes in next week. Most of walls, plumbing, and ductwork complete. Next 8 weeks involves continued interior finishing. TH confirmed that supply chain concerns are not currently a concern for Southwest. GM confirmed that 90% of materials were contracted and processed in October, even prior to permitting, which puts us in a good position.

Movement School Northwest:

Continuing to work on grading plan for Beatties Ford Road site. Working to minimize impact of wetlands. This will be a greenfield site.

Pre-K

GM shared a new Pre-K playground will be going in at Movement Freedom and Movement Eastland shortly. GM also shared that we have confirmed that all of our elementary schools are currently appropriately zoned to hold Pre-K.

Academic Updates

Movement Freedom/Eastland

К-2

JM shard date from our latest round of STEP testing at Movement Eastland and Freedom. She noted that across grade levels we are seeing slow progression, averaging 1 step level per interim assessment when our goal is to be seeing 2 plus step levels. This is concerning because students were already coming into the year behind. We have to be pushing 2+ step levels to catch students up. This leads GM to focus in on guided reading to make sure that

instructional time is making a greater impact.

Movement Freedom

3-6

Bright spot is 4th grad math, where we have seen double digit proficiency growth since last interim assessment. Others grades math and reading are tracking behind our targets.

Response to data:

- Principals and APs have changed classroom groupings to tailor instruction more closely to students ability levels.
- APs have pushed into classrooms to teach alongside teachers, giving use three teachers per classroom versus two to allow for even more small group instruction.
- Launching Saturday academy to help catch students up.
- JM goal to allocate 100% of her time on campus will be focused on instructional coaching. She will work with principals on non-academic issues outside of school hours.

JM shared that she has heard concerns from family regarding staff turnover at the school and concerns that there is less of a "family feeling" at Movement School than in previous years. JM shared that while we regret to see some employees leave a significant amount of the turnover is driven by performance concerns. KTT shared that it would be valuable to discuss these concerns specifically and directly as a board.

Closed Session

TH stated that the board go into closed session in order to discuss personnel matters regarding specific staff members. TH motioned that the board move to Closed Session. MD seconded. The motion was approved unanimously. The board entered closed session at 2:06pm.

During the closed session, the board reviewed the performance of various Movement School employees. No motions were made or actions were taken during the closed session.

At 2:45 TH motioned that the board exit closed session. GM seconded. The motion was approved unanimously.

Open Session

Recruitment Updates

TH update the board on new student recruitment. Movement Freedom and Movement Eastland are tracking well, but Movement Southwest is tracking well behind target. TH stated that they would have to work intently to reach 180 enrollments by May 20. The Southwest team has recently started in person canvassing which should help, but it will require a big push from everyone. TH to share recruitment plans with the board and ways they can help.

Adjourn

TH motioned that the board adjourn. GM seconded. The motion passed unanimously. The board adjourned at 2:50.