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MOVEMENT SCHOOLS BOARD MEETING – February 22, 2022

The scheduled meeting of the Movement Schools Board of Directors was held on February 22, via videoconference.

Board members in attendance: Tim Hurley, Garrett McNeill, Michelle Crawford, Michelle Donnelly, Jason Terrell

Board members absent: Montel Watson

Others in attendance: Kerri-Ann T. Thomas (CEO, Movement Schools); Jamie Sumter (Principal— Movement Freedom Elementary); Chelsea Hobbing (Principal, Movement Eastland Elementary); Lauryn Jackson (Principal, Movement Freedom Middle School); Jenika Mullen, (Superintendent, Movement Schools NC); Christy Nickolauson (Prestige School Solutions), Lorraine Anderson (board member candidate)

Welcome and Board Chair Report: Tim Hurley called the meeting to order at 1:30, welcomed all in attendance, and reviewed the [agenda](#). A quorum was present.

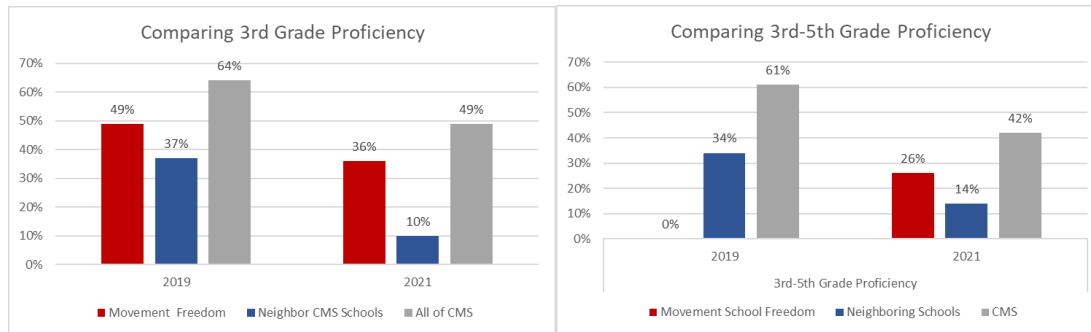
Public Comment: Mr. Hurley noted there had been no request for public comment.

New Board Members: Mr. Hurley and KTT introduced the board to Lorrain Roussel, a candidate to join the Movement School board. Mr. Hurley noted he is very excited about Ms. Roussel as a candidate as she previously served as legal counsel for school boards in New Jersey prior to moving to Charlotte and joining the Movement Mortgage legal team. One of her first contributions will be to help us review and strengthen all of our policies and procedures and to strength our board procedures. Ms. Roussel shared that she is very excited to join the board and has already been able to being helping and advising the school.

Tim Hurley motioned that Lorraine Roussel be added to the board. Michelle Crawford seconded. The motion carried unanimously via voice vote.

Finance and Audit Update Mr. Hurley, KTT, and Christy Nickolauson from prestige updated that board on the continued work to ensure that strong financial systems are in place following last years late audit. Christy reported that the operations team has done an excellent job meeting the benchmarks agreed on previously, particularly in the area of submitting documents weekly and ensuring the uncategorized expenses remained low. Ms. Nickolauson reviewed the January financials with the board.

School Updates Mr. Hurley noted that 2021 state testing results for all school were recently posted to the NCDPI website. Mr. Hurley shared that in 2021 third grader proficiency rates at Movement Freedom were 26% higher than neighboring schools and 13% lower than the district average. 3-5th grade overall proficiency rates exceeded neighborhood schools by 12% and trailed the district average by 16%. He shared that while they were proud of the growth, their ultimate goal is to far exceed the district average. outperforming



Jenika Mullen then provided a brief overview of network wide trends and upcoming priorities. Principals at each school then presented updates on academics, student experience, and operations. (Deck attached and [here](#)).

Southwest/Construction Update Garrett McNeil shared that they have made great progress in permitting at Southwest, demolition is done, and construction is underway. They remain on track for June/July hand-over date. He also shared that a mobile unit is now onsite for the Movement Southwest team to use to meet with parents and enroll students.

Pre-K Update Mr. Hurley shared that Movement Pre-K is on track to launch in August at Movement Freedom and Movement Eastland. He shared that the launch at Movement Southwest may be delayed until October since that is a brand new campus. Mr. Hurley shared that they have begun communicating to parents who are very excited. They had over 80 people signed up for a recent pre-k zoom. There was also great interest in Pre-K at a recent zoom focused on Movement Southwest.

The meeting adjourned at 3:15.