

Past meeting minutes: <https://www.movementschools.org/school-board-minutes/>

Schedule of Upcoming Meetings: <https://www.movementschools.org/school-board-minutes/>

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MOVEMENT SCHOOLS BOARD MEETING – 5/17/22

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

Board members in attendance (X): Montel Watson, Garrett McNeill, Jason Terrell, Tim Hurley, Lorraine Rousell, Michelle Donnelly, Kerri Ann Thomas (ex officio)

Board members absent (X): Michelle Crawford

Others in attendance: Jamie Sumter, Ashley Baez, Chelsea Hobbing, Jenika Mullen, Prestige Accounting Team

The meeting was called to order by Tim Hurley at 1:35. A quorum was present.

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

Public Comment

There were no requests for public comment.

Financial Report

A team from Prestige Financial Services presented draft budget for Movement Freedom and Movement Eastland for first review. Both presented a positive balance for the upcoming year. Board will return to budgets in June for final approval.

Prestige presented April monthly financials for Movement Eastland and Movement Freedom.

Movement Southwest Recruitment

TH reported we were currently sitting at 158 enrollments for Southwest. Well on track to surpass 75% enrollment threshold by June 1.

Movement Southwest RTO

TH noted that a vote was needed on a number of items related to RTO. TH noted that documents had been distributed ahead of the board meeting and were nearly identical to exiting policies for Eastland and Freedom.

TH proposed board approval of the following slate of Policies, Guidelines and Decisions related to the Ready to Open process for Southwest.

1. EC Policies and Guidelines
 - a. Accountability Policy
 - b. Contingency Policy
 - c. Security and Confidentiality Policy for Special Education Files
 - d. Promotion and Retention Policy
 - e. Confidentiality Policy
 - f. Discipline Policy

- g. Child Find Policy
 - h. Maintenance of Effort Policy
 - i. Testing Accommodations Plan
 - j. Continuum of Services Plan
2. Regular Budget
 3. Break-Even Budget
 4. Grading Scale/Report Card Policy
 5. Student Records Policy
 6. Staff Evaluation Policy
 7. Student Promotion/Retention Policy
 8. Campus Visitor Policy
 9. Test Security Plan
 10. Student/Parent Handbook
 11. Lunch Service Policy
 12. Family and School Communication Policy
 13. Performance Expectations of Individual Board Members
 14. Opt out of State Health Care System
 15. Opt out of State Retirement System

MD seconded the motion to approve the slate of policies, guidelines and decisions. The motion was approved unanimously.

TH motioned to approve Veris CPA as the auditor for all Movement Schools for the 2022-23 fiscal year. MD seconded. Motion was approved unanimously.

TH motioned to select Eagle Bus as transportation partner for Movement Southwest. GM seconded. Motion was approved unanimously.

TH motioned to approve lease for Movement School Southwest. MD seconded. Motion was approved unanimously.

Construction Updates

GM reported Movement Southwest remains on target for July turnover. Invited board for hardhat tours. Pre-K playgrounds being installed at Freedom and Southwest campuses.

Academic Update

Jenika Mullen updated the board on results from the latest round of interim assessments. There was significant year over year progress in nearly all grades and significant growth in proficiency from last round of assessments. Academic growth in K-2 at Freedom campus is lagging other areas.

Tim Hurley moved to adjourn the meeting at 3:06. MD seconded. Board voted unanimously to adjourn.