



MOVEMENT SCHOOL

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

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

Zoom Access to all board meetings: <https://us02web.zoom.us/j/85866116330>

Phone Access to all board meetings: Dial: (312) 626-6799; Webinar ID: 858 6611 6330

Movement Schools Board Meeting - July 19, 2022

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

Board members in attendance (X): Montel Watson, Jason Terrell, Tim Hurley, Lorraine Roussell, Michelle Crawford

Board members absent (X): Michelle Donnelly, Garrett McNeill, Kerri Ann Thomas (ex officio)

Others in attendance: Prestige Accounting Team

The meeting was called to order by TH at 1:27. A quorum was present.

JT motioned to approve the agenda and the June minutes. LR seconded the motion. Agenda and minutes were approved unanimously.

Public Comment

There were no requests for public comment.

Academic Updates

TH shared that EOG scores were up 22% this year. The goal was 15%.

Enrollment

97% enrolled across all campuses. (1630/1680)

Southwest still has 50 spots to fill

Hiring

85% Staffed across all schools

Financial Report

Jennifer Laney with Prestige shared end of year financials.

Movement Eastland closed the year with a net income of \$44,645.

Movement Freedom closed the year with net income of \$116,788.

Jennifer Laney shared that they are having trouble with with Cigna invoices.



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TH proposed board approval of the following state of Policies, Guidelines and Decisions related to all schools.

Mask Mandates:

- Mask Optional for Staff

Hiring:

- Principal Hiring to Date

Policies:

- Beginning Teacher Support Program
- Child Nutrition Charge Policy
- Family Handbook

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

TH motioned to motioned to move to closed session to discuss confidential personnel matters. LR seconded the motion to move to closed session. The motion was approved unanimously.

The board entered closed session at 1:56.

A closed session was had to discuss a confidential personnel matter.

The board exited closed session at approximately 2:30

Tim Hurley moved to adjourn the meeting at approximately 2:30. MW seconded. Board voted unanimously to adjourn.