



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 - November 15, 2022

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

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

Board members absent (X): Michelle Crawford

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

The meeting was called to order by TH at 1:34. A quorum was present.

LR motioned to approve the agenda and the October minutes. GM seconded the motion. Agenda and minutes were approved unanimously.

Public Comment

There were no requests for public comment.

General Announcements

Movement East, Movement West, and Movement Raleigh were approved by the Charter School Advisory Board to open in 2024.

We are looking to add Network positions to support scaling as we continue to grow. Looking for support with recruitment and finances.

Principal Gorham was on the Kelly Clarkson show where he met Ruby Bridges and was able to highlight all the amazing things we are doing here at Movement.

Budget Updates

Kyle Koots is serving as a consultant with Movement Schools. He met with Prestige and school teams to analyze budgets and is working to provide additional support and expertise to the finance committee.

State funds have been exhausted until the next installment drop happens usually in late Nov. early Dec. Local funds have started coming in on November reports.

Movement Schools has a \$1.2 Million reserve. TH led a discussion to provide a \$300,000 loan out of that reserve to Southwest. Board discussion was had around the process and material level that would trigger the process for future instances.



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Finance committee will meet to further discuss and develop the process.

TH motioned to approve to transfer \$300,000 in reserved funds to Southwest to support operating cost. JT seconded.

Network Updates

Jenika Mullen shared network updates. Schools are focused on going after Cycle 2 goals. Leaders are immersed in development and increasing content knowledge. Cycle 2 launches in 12 days. Focus this cycle is on creating incentives based on academics.

- Freedom Elementary
- Eastland
- Southwest
- Freedom Middle
- Northwest
 - Location secured and working through Ready to Open (RTO) process.
 - Working on civil plans now
 - Goal is to name the Principal for NW in December

Facilities

- The Facilities team is working to increase the level of cleanliness and orderliness of all our facilities.

Policies and Procedures

- LR made an initial review of the policy manual and needs to schedule a meeting with school based personnel.

MD motioned to adjourn the meeting at 2:22. MW seconded. Board voted unanimously to adjourn.