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Movement Schools Board Meeting - October 18, 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 1:33. A quorum was present.

MD motioned to approve the agenda and the September minutes. MW seconded the motion. Agenda and minutes were approved unanimously.

Budget Updates

Prestige accounting team presented updated budgets.

- Budgets have been revised to reflect staffing changes.
- Southwest is running at a budget deficit due to differences between projected and actual enrollment.
 - Prestige will analyze cash flow and notify the board of next steps at Friday's finance meeting.
 - Awarded an NC ACCESS grant which we can use \$150,000 this school year.
- Federal Grants
 - Eastland is allotted approximately \$250,000 in Federal Funding. Proposed usage including Intervention Teacher(s), attendance support, additional resources and supplies, field trips for additional experiences, and supporting teachers becoming licensed.
 - Freedom is allotted \$269, 686. Proposed usage includes interventionist, attendance support, field trips for student experience, and teacher licensure support.

TH motioned to approve the proposed Federal Grant Budgets. GM seconded. The proposed budget was approved unanimously.

Public Comment

There were no requests for public comment.



Network Updates

JM shared network updates.

- The first 8 weeks were a student culture focus to ensure we have strong learning environments for our students.
- Schools just finished our first cycle of school assessments.
 - When we look at data we look at how many students are on track to meet the end of the year benchmark and how we are doing year over year.
 - Reading Data
 - Headlines - Reading proficiency is up from last year which indicates we are on track to surpass our end of year goals.
 - MAP Data - Taken K-2 measures students' math grade level proficiency.
 - Headlines - Math is trending down compared to last year. Reading has been the priority in cycle 1 and we will be shifting to a more balanced approach to both reading and math.
 - NC Check-Ins/IA's - Taken 3rd - 7th grade
 - Headlines - Due to PowerSchool issues we were unable to get all of our students testing this testing cycle.
 - Year over year math proficiency is up. In reading we are seeing minimal gains which is an area we are analyzing to determine next steps.

Freedom Elementary

- 3-5 math is trending up.
- 3-5 STEP is trending up
- Will focus on K-2 reading and strengthening leader and classroom practices to increase proficiency.
- School has had 3 family events and all students have had or have an upcoming field trip.
- Organizational health surveys indicate that staff feel welcome at school and agree that the mission inspires them to come to work and do their best everyday.

Eastland

- K-3 STEP data is trending up 20%
- Prioritizing walkthroughs, leader development and professional development to support trend data.
- Math data is trending down.
- Leaders will move more intentionally with math and finding balance between math and ELA
- Intentional professional development
- Student experience 1st - 3rd has met the week 6 vision. Kindergarten is on track now. Celebrating Hispanic Heritage month with a parade this Friday. School store is going strong and students are excited to shop with their Dojo points.
- Organization health surveys indicate that staff is tied to the mission and believe in what we do.

Southwest

- Student culture - 4 out of 6 classes are on track to meet week 8 vision.
- Student experience is strong at Southwest. Families have led community circles and shared about their countries for Hispanic Heritage months.
- Academics - Is not where we would like it to be. Leaders and teachers will be shifting focus to ensure academics is where it needs to be in the next cycle. Content building and leader development to go after this cycle's priorities.
 - Organization Health was at an average of 95%. The team has been resilient and consistently shown up in positive ways.



MOVEMENT
SCHOOL



MOVEMENT SCHOOL

Freedom Middle

- Student culture - 4 out of 6 classes are on track to meet the week 8 visions. ○ Student government will be launching after fall break. Step teams and basketball teams are in the work.
- Academics - reading is trending up which has been a focus of this cohort. Math is trending down. Re-shifting priorities and leader times and priorities to ensure a more balanced focus on ELA and Math
- Organization health survey indicates that staff is invested into the vision and believe in what we are doing.

Facilities

- Closed on a site for Northwest
- Playground at Southwest is almost complete
- Starting on pre-K Freedom playground
- Scouting locations for future schools

Upcoming Schools

- Northwest is set to launch and it is recruitment season
- Principal will be named in December
- Board is scheduled for Nov 7th in Raleigh for school expansions. Interview for 2 Charlotte schools and one in Raleigh.
- CMS has submitted a statement of impact.

MD motioned to adjourn the meeting at 2:41. GM seconded. Board voted unanimously to adjourn.