



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 - Apr 24, 2023

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

Board members absent (X): Kerri-Ann Thomas

Others in attendance: Jenika Mullen, Jamie Sumter, Prestige Finance Team,

The meeting was called to order by TH at 1:36. A quorum was present.

MD motioned to approve the agenda and the March minutes. LR seconded the motion. Agenda and minutes were approved unanimously.

School Finance - Lead by Prestige Finance Team

In 9th month of operations and should be sitting at 24.9% remaining

Eastland

Revenue - Percent remaining 26%

Expenses - 27% remaining

Projected Net Loss - \$70,000

Freedom

Revenue - Percent remaining 30%

Expenses - 33% remaining

Projected Net Loss - \$216,000

Southwest

Revenue - Percent remaining 28%

Expenses - 26% remaining

Net Loss \$766,000

Projected Net Loss - \$955,650



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Board discussion had around end of year forecasting and getting as close to break even as possible. Discussion was had around fund balance and will it be enough to cover. Prestige will report back if it is not.

New Business

Updated School Calendar
-23/24 school calendar

Catering Bid

- Discussion around adding quality points for providers who are located in the community. Community will be defined as Mecklenburg County.

New Teacher Observation Tool

EC Policies and Guidelines for Northwest

MC motioned for approval for updated school calendar, catering bid, teacher observation tool, EC policies and Guidelines for Northwest. JT seconded.

Contingency Planning for NW

- In the event that we had to shift locations we will still honor the transportation plan within 5 miles of the planned permanent location.
 - Bussing would go to and from temporary site using planned cluster stops from permanent location
 - If a location shift occurs a meeting will be scheduled with parents to explore additional transportation barriers and supports needed
- In talks with Aristotle Prep for possible rental but there are some potential space limitations
- Reached out to a church that has a current educational setup to discuss rentals
- Last option would be Movement Middle.
 - Discussion was had around the potential impact of having an additional 125 students at the middle school.
- GM will connect with JS to further discuss and plan for contingency



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MW motioned to adjourn the meeting at 2:10. GM seconded. Board voted unanimously to adjourn.