



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 - January 17, 2023

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

Board members in attendance (X): Lorraine Roussell, Michelle Crawfordl, Montell Watson, Garrett McNeill, Kerri Ann Thomas (ex officio)

Board members absent (X): Jason Terrell, Tim Hurley, Michelle Donnelly,

Others in attendance: Jamie Sumter, Kylie Kuntz, Prestige Finance Team, Chelsea Hobbing, Ashley Baez, Kenneth Gorham, Erinn Evans

The meeting was called to order by KTT at 1:40 A quorum was present.

School Finance - Lead by Prestige Finance Team

Eastland

Revenue trending around 55% remaining should be around 50%.

New salaries need to be entered into the budget.

Line items with overage will be updated by January.

Meeting scheduled 1/19/2023 to discuss federal budgets and spending

Freedom

Revenue trending around 60% should be trending around 50%

New Salaries need to be entered into the budget and will reflect on February budgets.

Line items with overage will be updated in January.

Transferred \$300,000 from Freedom to Southwest

Meeting scheduled 1/19/2023 to discuss federal budgets and spending.

Southwest

Revenue trending around 52% should be trending around 50%.

New Salaries need to be entered into the budget and will reflect on February budgets.

\$300,000 transferred in from Freedom (will be recoded from liability to transfer of funds)



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Enrollment

Freedom

-On track for 23/24 Enrollment

Eastland

-On Track for 23/24 Enrollment

Southwest

-Off Track for 23/24 Enrollment

-Digging in here to see why and how to increase enrollment

-Ideas for enrollment: ensuring that everything is communicated in multiple languages, increase accessibility with translators onsite and throughout the process, building trust with the community, ways to increase community presence and engagement, host a community event at the school, referral program for current families, analyzing and reconsidering bus routes to better meet scholar and family needs, adding a chat with us feature when anyone clicks on an add or visits our webpage

Northwest

-On track for 23/24 Enrollment

Academics

Network Headlines

We are at the midway point and have just completed our middle of year network assessments.

Pre-K: Has built a love of learning. Baseline testing was conducted on all pre-K students. Our goal is our scholars to be on track to be reading at mid-year K level at middle of year level.

K-2: We are experiencing year over year growth in the amount of students reading at grade level but we still have a considerable amount of students reading below grade level. Guided reading will continue to be a priority in K-2.

3-7: STEP year over year growth shows we have more students reading on grade level than last year. **NC Check-In's** we have a trend of year over year growth of students who are proficient.

Network Bright Spots (+20% Growth)

6th ELA - consistent grade level growth

Eastland K Math Growth

Freedom 5th Science Growth

Eastland 1st Math Growth

Freedom 3rd Grade Math Growth



Cycle 3 Focus

K-2 Reading
3-7 Math

Daily Data
Top Quality Work
Increase Minutes of Independent Practice

School Updates

Freedom Middle

- **Bright Spots**
 - 6th ELA on track for end of year goals
 - Leveraging teacher leaders
 - Lion King Jr. Production will take place this spring.
 - Kenneth will send an invite to board once production is scheduled
- **Big Rocks**
 - Top Quality Work
 - Batch vs Individual feedback

Southwest

- **Bright Spots**
 - Team is motivated to address the learning gaps
- **Big Rocks**
 - Closing gaps with urgency
 - Academic press
 - Using daily data to drive instruction

Eastland

- **Bright Spots**
 - Over 60% of teachers made growth (need to increase traction)
 - K-1 20% year over year growth
- **Big Rocks**
 - Go after proficiency
 - Teaching conceptually vs procedurally
 - Increasing content experts and content experts

Freedom Elementary

- **Bright Spots**
 - 1st Grade Math Growth



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- **Big Rocks**
 - 4th and 5th ELA growth

Network Updates:

Referral bonus

Leadership Pipeline - people have expressed interest in open positions.

Compliance Updates:

Board reviewed McKinney-Vento Dispute Policy - Board voted unanimously to accept.

Movement Eastland participated in two monitoring visits the week of January 9, 2023.

- Child Nutrition (CN)- The CN team had many positive comments about systems and procedures at Eastland. One did have one substantial finding and we will have to rebid for catering due to a material change in our catering contract.
- Consolidated Monitoring Visit (Federal Programs) - Initial review should spending, practices, and interviews are all in alignment with our grants. It is recommended that Movement spend down their federal budgets to avoid rollover year to year and increase the school wide professional development for addressing the needs of Culturally and Language Diverse Students.

LR motioned to adjourn the meeting at 2:57. MW seconded. Board voted unanimously to adjourn.