



**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 - March 21, 2023**

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

**Board members absent (X):** Montall Watson, Jason Terrell,

**Others in attendance:** Jenika Mullen, Jamie Sumter, Kylie Kuntz, Prestige Finance Team, Chelsea Hobbing Kenneth Gorham, Erinn Evans

The meeting was called to order by TH at 1:33. A quorum was present.

GM motioned to approve the agenda and the February minutes. MC seconded the motion. Agenda and minutes were approved unanimously.

### **School Finance - Lead by Prestige Finance Team**

#### **8th month of the Fiscal Year schools should have 33% remaining**

#### **Eastland**

Net Loss \$407,000

Projecting \$200,000 deficit

Board discussion around focusing on break even for Eastland for the end of year. School leaders will focus on balancing budgets as we project towards the end of year.

#### **Freedom**

47% revenue remaining.

Net Loss \$994,000

Projecting \$500,000

Board discussion on collecting revenue owed from PMR. Freedom has put in a request to follow up PMR 3 and 4 as they have yet to receive them.

#### **Southwest**

31% remaining as of February, 28, 2023



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## MOVEMENT SCHOOL

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Net Loss \$751,000

Board discussion around cost savings opportunities. AB shared biggest cost is contracts services for Students with Disabilities. School has been reallocating money to ensure accurate line items.

Board has asked all schools to continue to analyze the budget and move towards break even. Discussion was had around how to ensure accurate and timely budgets moving forward to be able to make more immediate decisions. Board asked JM to report out within two weeks with updates around budgets.

### **New Business**

Children Internet Protection Act (CIPA)

RTO Session 1 Feedback

- Employee Handbook
- Employee Agreement
- Lottery and Enrollment
- Board Meeting Calendar

GM motioned for the procurement plan as written for all of Movement Schools. LR seconded. Board voted unanimously to adopt CIPA and RTO resubmissions for Employee Handbooks, Employee Agreement, Lottery and Enrollment, Board Meeting Calendar

### **Academics**

#### **Network Headlines**

Cycle 3 priorities were Top Quality Work, Increasing Independent, and Daily Data. We are winning by increasing independent work time. We will continue to prioritize Top Quality Work and Daily Data and response.

Joy of Learning: We are creating incentives to encourage students to complete top quality work and go after their data.

#### **3-7 Headlines:**

- 3rd - 5th Math we had thriving growth year over year.
- 3rd and 6th grade were flat year over year so they will be a priority in Cycle 4
- 3rd - 7th - Flat growth year over year
- 5th Grade Science - Projected to out perform last year

Pre - K



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## MOVEMENT SCHOOL

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- 32% students grew cycle to cycle
- 52% of pre-k students are on track to be reading at middle of year kindergarten by EOY
- Erica Polk has been named as pre-k network director and we're excited to see the reading growth across all three sites.

### **K-2**

- We are flat year over year
- We are working on student experience, expectation and aligning it with academic expectations
- We are looking for double digit growth cycle 3 to cycle 4

### **3-5 ELA**

- We are seeing a lot of individual growth year over year as measured by STEP

### **Cycle 4 Priorities**

Daily Data

Top Quality Work

Small Group Instruction

### **Northwest Elementary**

- Principal Evans is on the ground connecting and meeting families
- Currently interviewing and hiring high quality educators

### **Facilities Update:**

- Northwest is in 2nd cycle for permitting
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### **Policy Updates:**

- Outside council has reviewed and provided input on our current policies and handbooks.
- JM will share updates with leadership team for feedback.

MW motioned to adjourn the meeting at 2:55. MC seconded. Board voted unanimously to adjourn.