



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: February 20, 2024

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

Board members absent (X): Jason Terrell, Michelle Crawford

Others in attendance: Jack Brown, Tasha Robinson -Prestige Finance Team, Jenika Mullen, Jermaine Gassaway, Lauryn Jackson, Kenneth Gorham, Tameka Royal, Danielle Rogers, Erinn Evans

The meeting was called to order by TH at 1:32. A quorum was present.

LR motioned to approve the agenda and the January minutes. MW seconded the motion. Agenda and minutes were approved unanimously.

Budget Updates

Prestige presented budget updates as of January 31, 2024

Movement Northwest

Revenue: \$1,079,218

Expenses: \$969,016

Net Income: \$110,000

Movement Southwest

Revenue: \$1,636,944

Expenses: \$1,398,778

Net Income: \$238,000



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Movement Eastland

Revenue: \$3,291,371

Expenses: \$3,048,524

Net Income: \$243,000

Movement Freedom

Revenue: \$5,305,797

Expenses: \$4,984,309

Net Income: \$321,487

Prestige implemented internal controls to address the undocumented expenses. Goal is to be less than 10 transactions and under \$5,000. Prestige will send a letter to the school board at the end of each month with the status for each schools undocumented.

Board Requests:

- Adjust the child nutrition projected income based on actuals. Prepare to share with the board the adjustments.
- Ensure checks are deposited when received.

Network Updates:

JM shared middle of year (MOY) MAP assessment data that was taken by all K-2 students at the beginning of February.

Goal was 65% proficiency on MOY MAP.

Kindergarten: 59% (-6 from goal)

1st Grade: 45% (-20 from goal)

2nd Grade: 37% (-28 from goal)



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Added MAP ELA this school year

Kindergarten: 50% (-15 from goal)

1st Grade: 38% (-27 from goal)

2nd Grade: 25% (-40 from goal)

JM shared the school is currently analyzing data and making adjustments to planning and professional development to ensure a stronger first time teach. There will be a network wide focus and development in using small group instruction to respond to students data.

Board Request:

Continue to provide updates on academic progress and how leaders plan to respond.

New Business

JS shared that Freedom will have their site renewal visit from the Office of Charter Schools on Monday, March 18, 2024. Board members will get an invitation with their interview time.

Facilities

Gastonia

- No new updates

Movement West

- No new updates



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Northwest (New Build)

- Working to complete permitting. Goal is to come in on budget and on time.
- Board members can come through and tour and leave a message on the studs prior to sheetrock going up.

GM motioned to adjourn at 2:20pm. THE seconded. Unanimous vote to adjourn.