



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 16, 2024

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

Board members absent (X): Jason Terrell, Montell Watston

Others in attendance: Jack Brown, Tasha Robinson -Prestige Finance Team, Jenika Mullen, Jermaine Gassaway, Lauryn Jackson, Kenneth Gorham,

The meeting was called to order by TH at 1:34. A quorum was present.

MC motioned to approve the agenda and the October minutes. LR seconded the motion. Agenda and minutes were approved unanimously.

Movement Northwest

Revenue: \$1,000,000

Expenses: \$825,000

Net Income: \$186,000

Movement Southwest

Revenue: \$1,298,000

Expenses: \$1,210,000

Net Income: \$89,000



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Movement Eastland

Revenue: \$2,769,000

Expenses: \$2,550,000

Net Income: \$219,000

Movement Freedom

Revenue: \$4,211,000

Expenses: \$4,191,000

Net Income: \$20,000

Board Requests:

- Send a report on current USDA funds filed and received. Forecast EOY spending.
- Look into gap of spending vs. reimbursement
- Look into local funding (PMR) filed vs. received

Network Updates:

JM presented updates on the school and networks.

JM shared parent satisfaction is up year over year with 88% of parents rating us an A or B on Possip Surveys.

Staff Organizational Health data is up 12% year over year.

In this cycle we will be going after reading based on our cycle data. We are seeing small increases in year over year growth. In reflection, we are going after increasing the quality of instruction and student work, academic pacing, and teachers content expertise.



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In math, overall as a network we are flat as far as growth looking at internal IA's in K-2 and NC Check-Ins in 3-8. We are using similar tactics with math as ELA.

We are leveraging our curriculum partners to get the most out of the resources we've invested in.

Board Request:

- Send the board the academic plan to address year over year growth once data dive and plan is solidified

New Business

Eastland was moved from 5 year renewal to a 3 year renewal due to financial concerns. TH and JS will follow up with Financial Business Services to learn more and contents the concerns.

Facilities

Gastonia

- In the permitting stage. Anticipate to wrap up as we engage engineers.

Movement West

- Purchased a small parcel of land off of Beatties Ford. Looking at the opportunity of a co use space between School, YMCA, and Church. Permitting is set to go live this summer.

Northwest (New Build)

- Walls and roof are up. Currently working with the city of Charlotte to get water connected. We are on pace for key turnover in summer 24.



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GM motioned to adjourn at 2:36pm. LR second. Unanimous vote to adjourn.