

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: August 19, 2024

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

Board members absent (X):

Others in attendance: Erinn Evans, Jermaine Gassaway, Kenneth Gorham, AB Brown, Maxie Johnson, Laetitia Dowd

The meeting was called to order by TH at 1:35. A guorum was present.

LR motioned to approve the agenda. GM seconded the motion. Agenda was approved unanimously.

Tim welcomed the new team members on the call, and the new members introduced themselves.

LD presented an overview of the projected final financial positions for all schools for FY24. She noted that the schools came in close to revised budget projections.

LD then presented the proposed FY25 budgets for each school. The board discussed the budgets.

LR motioned to approve the budgets. MW seconded. The FY25 budgets were approved unanimously.

LD noted that the schools changed their back-office services provider and their accountant.

Jenika provided an overview of each schools' results from the 2024 EOGs. She noted that the network as a whole recorded a 10 point increase in year over year academic proficiency.

MJ stated that he had no new business at this time.

GM motioned to adjourn at 2:45. LR seconded. Unanimous vote to adjourn.