

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 School Board Meeting:** January 21, 2025

**Board Members In attendance:** Tim Hurley, Lorraine Roussell, Garrett McNeill, Michelle

Donnelly, Montell Watson, (X)Jason Terrell, Michelle Crawford

**Board members absent:** (X)

**Others in attendance:** Jenika Green, Laetitia Dowd, Maxie Johnson Jr.

The meeting was called to order by TH at 1:44pm. A quorum 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.

TH: discussed the possible need to relinquish both Raleigh and Gastonia School Charters, due to lack of a physical building that will suit the needs and expectations of Movement Schools. This also has a huge impact on Movement Raleigh and Gastonia not starting on time.

Budgetary issues were discussed as well: Per pupil spending in in NC is approximately 11K per child while GA and SC are Approx. 13K per child.

LR motioned to relinquish the charters of Raleigh and Gastonia. MD second the motion. Relinquishing the Charter of both Raleigh and Gastonia were unanimously approved.

LD: then presented financial updates and proposed a new revised budget for each of the Movement Schools.

LD: went on to discuss where each school is financially, and that Movement is trending in the right direction as we can access the federal funds which will alleviate the concerns of cash flow.

TH: asked can we cover the balances of schools from other schools’ funds? LD: Responds with, we can cover with certain funds, but we cannot use federal funding to transfer and cover other schools.

TH: motioned to approve the revised budget. Move to approve advised budgets TH

MW: second the motion. The revised budget was unanimously approved.

JG: discussed the school’s academic data for all schools, highlighting trends and areas of growth.

Both ELA and Math are up year over year.

School vision is a strength.

Areas of improvement and Strengths: Relating to a vision of excellence in all aspects of movement.

Exemplars are evident in the buildings.

Leaders have the data to know which students are in need as they walk into the classrooms.

Teachers are asking higher level questions, and prepping students intellectually.

Freedom: had challenges in the culture over the years but is rising quickly. It feels like different building as it pertains to adult culture.

NW: Operations has drastically improved

Finance grew in all areas: Closing in five days.

Shout to Laetitia and her team, and the exec team for the work to put processes in place and tighten up processes. (Closing books in 5 days).

TH: proposed at discussion for the next board meeting, let’s look at recruitment updates.

TH: 2:03 pm Motion to adjourn meeting Lorraine. MD second the motion. Unanimous vote to adjourn.