**MOVEMENT SCHOOL BOARD | MEETING MINUTES**

*8.29.18*

Board Members present: Frank Martin, Garrett McNeill, Casey Crawford, Cheryl Turner

Ex Officio: Jamie Sumter, Gabrielle McCall, Tim Hurley, Alisha Carr, Barbara Robinson

* Meeting was called to order at 2:08pm
* CT motioned to approve previous minutes. FM seconded. Minutes approved unanimously.
* Board reviewed the proposed 18-19 budget. Noted it projected a $110K operating surplus. The board noted that the school was on a good trajectory to begin paying the needed rent in years 3,4,5, and beyond. The board reviewed the comparison of the 17-18 budget to the 18-19 budget on a per student basis and an overall basis.
* FM motioned to approved budget. CT seconded. Budget approved unanimously.
* Board reviewed updated policies need to meet requirements of NC DPI performance framework. Staff presented updated Anti-Nepotism, Grievance, Admissions, Conflict of Interest, and Criminal Background policy. Staff noted that these policies were based on exemplar templated distributed by DPI and mirrored those of Sugar Creek.
* Board also reviewed the updated Formal Observation and Summary Rating forms.
* FM motioned to approved updated policies, Formal Observation, and Summary Rating Forms. CT Seconded. Board approved unanimously.
* Board discussed need for a formal vote to delay opening of Movement East Charter School to fall of 2020 in order to meet DPI requirement.
* FM motioned to delay opening of Movement East to fall 2020. CT seconded. Board approved delay unanimously.
* JS shared an updated on the first 3 weeks of school. Shared that the school has focused heavily on establishing a positive culture over the first 3 weeks, per the advice of RELAY Graduate School of Education.
* JS was impressed with the quality of behavior and academics of the returning students. They had retained a great deal of what was built over the first year.
* JS noted that school is working to build same culture in new K class, and that they had some catching up to do since only about 40% attended Pre-K.
* JS noted she received feedback from new staff that they really appreciated teacher in-service.
* JS noted that the school will begin to focus on Data Driven Instruction during the teacher workday on September 10.
* FM motioned to adjourn at 9:22. CT seconded. Board approved unanimously.