MOVEMENT SCHOOLS

Movement Schools North Carolina Governing Board Meeting Agenda

Date: 3/17/26

Board Members Present: Garrett McNeill
Lorraine Roussell
Michelle Donnelly
Michelle Crawford

Other:
Jenika Green
Lisa Mayhew
DeAnna Bruce

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CALL TO ORDER 1:30pm

I. Administrative Functions

- **Approval of Meeting Minutes**

1:32 Motion to accept February's BoD minutes. GM makes the motion, seconded by LR and motion carries unanimously.

II. Public Comment

None

III. Finance Report(s) – Chief Financial Officer

1:34 GM reviewed current financial position with the board noting no significant changes and budgeted expenses to actuals were within the acceptable range YTD. Laetitia will do more comprehensive deep dive at the April Meeting.

IV. Superintendent & Enrollment Report(s)

1:38 Jenika Green – shared benchmarking data will be available at the next board meeting to review as the schools prepare for the EOG's in May. Discussed the principal performance across the schools as well as discussions on renewal/non-renewal status for the upcoming school year as it relates to staffing. JG shared with the board some of the YoY and BoY benchmarking data for all grades across all schools and used a slide deck to highlight areas of concern heading into the end of the year as well as some growth that the team is seeing internally.

1:57 DeAnna Bruce - shared the enrollment update for the month of March. Currently the team is focused on new applications to start getting the top of the funnel filled for new students coming in. She discussed the enrollment targets that have been established as well as the plan to anticipate 70% re-enrollment as we move towards summer. Currently persistence data is above our goal and is hovering over 90% across most campuses. DB also outlined the plan to utilize Mariposa for ads and how the recruitment team was going to be engaged MoM through July.

V. Old Business

None

VI. New Business

2:00 Lisa Mayhew - LM sent updated policies to the board in preparation for the meeting. GM asked that LM review each individual policy to receive board feedback and then vote on accepting the new policies. LM discussed: "The NC Acceptable Use of Technology for Students Policy", "NC Criminal Background Check Policy", "NC Medication Administration Policy", "NC Employee Grievance Policy", "NC Board Anti-Nepotism Policy", "NC Board Member Residency Policy", and "NC Internet Safety Policy". After reviewing the policies and having no concerns or feedback, GM motioned to approve each of these policies, LR seconded and the approval of the policies passed unanimously.

2:15 Garrett McNeill - Updated on the Senator Berger race in NC and discussed how that could potentially impact Charter Schools in NC as Senator Berger was a big advocate in the General Assembly. GM discussed the work of the NC Charter Coalition and potential opportunities to come alongside additional state lobbying efforts.

VII. Executive Session (if necessary)

VIII. Required Actions following Executive Session (if necessary)

IX. Next Regular Meeting Date:

X. Adjourn

2:21 Motion to adjourn the meeting was made by GM and seconded by LR. Meeting was adjourned at 2:21

NOTICE: The Board Chairman reserves the right to change the order of the agenda