



Movement Schools North Carolina Governing Board Meeting Agenda

Date: 5/19/2026

Board Members Present::

Garrett McNeill
Lorraine Roussell
Montell Watson
Michelle Donnelly
Michelle Crawford

Other:
DeAnna Bruce
Jenika Greene
Laetitia Dowd
Lisa Mayhew
Pam Alfieri

CALL TO ORDER

1:30

I. Administrative Functions

• Approval of Meeting Minutes

1:35:GM motions for approval of April minutes, MC seconds and motion passes unanimously.

II. Public Comment

None

III. Consultants' Report(s)

1:36 DeAnna reports on enrollment – discussed success and opportunities with the “Welcome to Movement Day” across the network. There was an increase in attendance from last year. Enrollment report- want to be fully enrolled by July 14th if possible. We are currently waiting on responses for families that may be re-enrolling. There is a low response rate right now, especially for Freedom. Garrett asked clarifying question about numbers for Eastland. He asks if we have started



the process earlier this year, the answer is yes. The goal is to have completion before we break for summer.

1:45 Jenika Greene reports on academics – this is testing time. This week K-2 are completing MAP assessments and next week are EOGs for grades 3-6/ The results come back the next day, so we will have the data to report at the next meeting in June. Staff attendance the last few weeks has been a challenge; we have been working with our Substitute program to ensure staffing was in place. 2026-2027 for leadership roles for all four schools have been filled; first time this has happened. We have open teacher positions at Freedom and Eastland which are top priority. Garrett asks if staffing is based on enrollment projection; the answer is yes. Jenika then shares about a Southwest staff member who unexpectedly passed away last week; Movement is sending flowers to the service and checking with family.

IV. Finance Report(s) – Chief Financial Officer

1:50 Laetitia Dowd reports on Finance – We are currently operating under budget YTD and all revenues and expenses are within range. There may be a cash flow issue at the end of the summer, but with commitments secured, the school feels confident that there will be no disruptions.

V. Old Business

No old business

VI. New Business

1:54 GM mentions there will be Board training coming up in July or August; as well as discussed the need for board member attendance at the Southwest renewal meeting in the fall.

The Board will vote on budget and calendars in the June meeting

VII. Executive Session (if necessary)

1:55 Board chair calls for executive session to discuss personnel matter. Seconded by LR and motion carries unanimously. Moved into Executive Closed Session at 1:55pm.

VIII. Required Actions following Executive Session (if necessary)

Board came out of closed session at 2:04pm. Personnel matters were discussed and school HR will provide any relevant documentation for board review and discussion along with the advice of counsel.



IX. Next Regular Meeting Date:

June 16 2026

X. Adjourn

2:05pm - GM motions to end executive session and adjourn the meeting at 2:05, seconded by MC and passes unanimously. Meeting adjourned at 2:05

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