



**Minutes
Board of Directors' Meeting
Marjorie Williams Academy
Conference Room
May 27, 2022 at 11:30 a.m.**

Call to Order: Royster called the meeting to order at 11:30

For Action Items:

- Approve: 2022-2023 School Calendar – Barnhardt motioned; Izard seconded; all approved
- Approve: Title I Application 2022-2023- Williams motioned; Barnhardt seconded; all approved
- Approve: Proposed Budget for 2022-2023 – Williams motioned; Izard seconded; all approved
- Approve: Budget Resolution - Williams motioned; Izard seconded; all approved
- Approve: Board Meeting Date for Budget Amendment Approval (proposed: June 25 – electronic) - Barnhardt motioned; Izard seconded; all approved
- Licensed teacher increase \$5,000 - Barnhardt motioned; Izard seconded; all approved
- Principal Benefit – all health insurance paid for by the Academy - Barnhardt motioned; Izard seconded; all approved

For Information Items:

- Student incentive program:
 - 5s = 6 (27) = 27 = # earned # given for percentile = total incentives given
 - 4s = 38 (56) = 41
 - 3s = 31 (38) = 38
 - Total cost = 8850 (from local funds)
- Amazon cards to apply towards student incentives – (mail to my attention or to my email)
- Testing celebration countdown – BE Scoops and Testing Pep Rally
- Teacher incentive program. 3=\$300 4=\$400 5=\$500 (Federal Funds)
- Prom – Luau Theme at the Falcon's Nest
- Capping and Pinning Ceremony
- Awards Day
- Restructure
 - K-1 – transition class for 1st graders
 - 1/2 – combination
 - 3rd – 5th – Subject specific teachers
 - MTSS Coordinator/ BTSP Coordinator – Whitney Shoupe
 - Penn Foster Coordinator
- Updates
 - New positions filled:

- 2/3 Math Classroom – Gus Pederson
 - 1/2 classroom teacher – Jill Johnson
 - High school English – Krystal Young
- New positions for hire
 - 3-5 grade math teacher
 -
- ACT –ACT Prep Class
 - 14.75 (2022) Increase 5.36%
 - 14 (2021) Decrease -6.67%
 - 15 (2020) Decrease of -12.28%
 - 17.1 (2019) 6.2% increase
 - 16.1 (2018) 9.8% increase
 - 14.6 (2017) -26.60% decrease
 - 19.6 (2016) 6%
 - 18.3 (2015) 4%
 - 18.1 (2014) 6.5%
 - 16.5 (2013) Base year
- Title I grant – due June 30, 2022 - planning allotment (\$200,000)
- SRSA grant (approx.. \$5,000)
- ESSER II (171) – 400,000
- ESSER III (181) – 1,000.000
- Open Enrollment – June 15 – July 15, 2022 (Lottery July 16)
- Graduation – Today at 1:30 – **Diplomas signed**
- Enrollment – 103 students -
- Public Input - **None**
- Adjourn – **Royster adjourned at 12:40 to line up for graduation.**
- Charter School Information:
 - Charter School Homepage <http://www.ncpublicschools.org/charterschools/>
 - Governance Board Training Opportunities
 - <http://www.ncpublicschools.org/charterschools/training/governance/>
 - NCEES Training for Principal evaluations

Mission Statement: The mission of Williams Academy is to offer *a stable, emotionally supportive, educational environment* for children with a goal of empowering each child to *achieve his or her real academic and social potential.*

Vision: The vision of Williams Academy is to become a model school for academic achievement.

BELIEFS:

- Academic growth of all students is the priority of the school
- Students learn best in an environment that promotes student active engagement using a variety of strategies that accommodate diverse learning styles and intellectual levels
- Healthy, safe, orderly and caring environments promote student learning
- Parent, community, and school collaboration are vital to the success of school's mission
- Students will develop a respect and responsibility for community through active participation in service oriented opportunities
- Opportunities and exposure to experiences beyond the school will influence students towards setting positive goals for future

- On-going and meaningful professional development is crucial to teacher growth and ability to provide quality instruction.