



MARJORIE WILLIAMS ACADEMY

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Board of Directors' Meeting
Marjorie Williams Academy
Conference Room
January 17, 2023

1:30

Link:

<https://meet.google.com/joq-xpyh-qbq>

Call to Order: Williams called the meeting to order at 1:33

For Action Items: None

For Information Items:

- Austin will be sharing a brief update and video at the Feb 4 Crossnore meeting

Review Decembers Meeting Minutes

- Last day –PJ day. Monday was sweater day.
- Academic recognition in teams on Friday 13th. Parents were notified if their child was receiving an award.
- Wednesday Jan 25th is early dismissal for ski trip – we use it as a workday
- Implementing new tap/jazz/.tumbling program for elementary starting with K-1 – adding 2nd and 3rd and then 4th and 5th.
- Implementing hand bells and recorders starting with K-1
- Board Meeting Dates: 3rd Tuesday of the month @ 1:30 hybrid
 - February 21 @ 1:30
 - March 21 @ 1:30
 - April 18 @ 1:30
 - May 26 @ 11:30 lunch provided Graduation @ 1:30
- Insurance complete – self-insured as of 1-1-23
- Working on 401K – met with Edward Jones in December – waiting on follow up meeting. Stacey will be handling the account
- Christmas shop a great success – thank you Kim! We will be doing a Valentine Shop the week before Valentines Day and on Valentines Day (13th is a workday)
- Senior Plans – Austin shared where the seniors are in their graduation requirements and post grad plans – 4 seniors
- Penn Foster graduation – Dec. 8 – 2 graduates
- Federal Programs Monitoring – Dec 15 – site visit – update – one reviewer commented that she would send her children here if she lived closer.

Dream it. Believe it. Achieve it.

- Charter renewal process update – see below – **waiting on site visit date**

The training will cover the following topics:

- General Timeline
- Deliverables
- CSAB Renewal Guidelines
- Self-Study – **Completed - attached**
- The self-study provides information describing how the school is successfully fulfilling the mission formally approved by the State Board of Education. The school is asked to prepare an executive summary, describe the school’s goals for the next five years, and describe the school’s education program.
- Due: November 30, 2022
- Payment **\$500.00**
- Schools that intend to seek renewal must notify the NCDPI Office of Charter Schools (OCS) of the request and be prepared to pay the renewal fee of \$500 (due no later than December the year before renewal) and complete the renewal process. **Completed**
- Site Visit **dates TBD**
- The Office of Charter Schools personnel will make a site visit to the school to review the school's progress toward meeting its charter's mission. In order to get a more complete picture of the school, the Office of Charter Schools will tour the school and meet with three separate groups during the site visit: (1) Administrative/Board Committee, (2) Staff Committee, and (3) Parent Committee.
- Budget –
 - Trial Balance - expenses to date see attached – **Austin answered questions about any expenses**
 - Budget Analysis – Budget vs. Expenses – **Austin answered questions about any budget items.**
- Enrollment – **64 students – residential numbers continue to drop – 3 new applications for community students. We are going to start speaking to homeschool groups**
- **Austin showed new flyer**
- Public Input - **None**
- Adjourn – **Barnhart motioned; Burnett seconded – Williams adjourned at 2:04**

Upcoming Events

December

Dec. 14-20 - EOC Testing

Dec. 21-31 - Christmas/Winter Break

January

Jan. 2 - New Year Holiday (observed)

Jan. 3 - OWD

Jan. 4 - First Day 2nd Semester

Jan. 13 - Academic Recognition

Jan. 16 - MLK Holiday

Jan. 25 - ED (11:15) - 1/2 RWD

February

Feb. 1 - Make-up picture day

Feb. 13 - OWD

March

March 13 - OWD

March 24 - Academic Recognition

April

April 6 - ED (11:15)

April 7 - OWD

April 10-14 - Easter/Spring Break

April 28 - ED

April 29 - Prom (7:00-10:00)

May

May 15-26 - Testing

May 25 - Capping/Pinning Ceremony

May 26 - Awards Day (ED 11:15)

May 26 - Graduation (1:30)

May 29 - Memorial Day Holiday

May 30-31 - RWD

- Open meeting requirements: <http://www.dmlp.org/legal-guide/north-carolina/open-meetings-laws-north-carolina>
- Charter schools and boards are governed by the General Statutes, Article 14A.: https://www.ncleg.gov/EnactedLegislation/Statutes/PDF/ByArticle/Chapter_115C/Article_14A.pdf
- Charter School Information: Charter School Homepage <http://www.ncpublicschools.org/charterschools/>
- Governance Board Training Opportunities: <https://www.dpi.nc.gov/students-families/alternative-choices/charter-schools/professional-development/professional-development-resources>
- Charter renewal webinar: Oct. 3 10:00-12:00 sign up link: <https://forms.office.com/Pages/ResponsePage.aspx?id=YZyehLvwg026X0tTN2ZM9zZGGFlxAvNPhUfPQn8zKm5UN0tDR1M3WUFKUjgzNkhCSzZGRVIRUDAwTy4u>

Mission Statement: The mission of Marjorie 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 Marjorie 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.