



## MARJORIE WILLIAMS ACADEMY

129 Allen Circle | Newland, NC 28657  
P: 828.733.5241 F: 828.737.7915

[www.williamsacademy.org](http://www.williamsacademy.org)

Board of Directors' Meeting  
Marjorie Williams Academy  
Conference Room  
December 20, 2022  
1:30

Link: <https://meet.google.com/xwc-yrzo-jtf>

**Call to Order: Williams called the meeting to order at 1:30**

**For Action Items: None**

### For Information Items:

- Math I scores 50% proficient – missed 60% proficient by one question - English II scores 50% proficient – prizes will be picked in January
- Last day – Polar Express PJ day. Yesterday was sweater day.
- Board Meeting Dates: 3<sup>rd</sup> Tuesday of the month @ 1:30 hybrid
  - December 20 @ 1:30
  - January 17 @ 1:30 – will review today's agenda
  - February 21 @ 1:30
  - March 21 @ 1:30
  - April 18 @ 1:30
  - May 26 @ 11:30 lunch provided Graduation @ 1:30
- Insurance complete – everything is set and ready to go Jan. 1, 2023
- Working on 401K – meeting with Edward Jones tomorrow.
- Christmas shop a great success – thank you Kim!
- Senior Plans – Austin discussed senior post graduation plans – no changes
- Penn Foster graduation – Dec. 8 – 2 graduates
- Federal Programs Monitoring – Dec 15 – site visit – update – went very well. No findings and one reviewer said she would bring her children here. Parent interview committee really bonded and we will have a parent appreciation breakfast 1x per semester.
- Charter renewal process update – see below

The training will cover the following topics:

- General Timeline
- Deliverables
- CSAB Renewal Guidelines
- Self-Study – Completed - attached

**Dream it. Believe it. Achieve it.**

- 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 – will notify us of date in January**
- 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
  - Budget Analysis – Budget vs. Expenses – **Payroll paid but State money received yesterday not reflected in report**
- Enrollment – **70 students – residential numbers are dropping – we are doing a communication campaign for open enrollment to get as many community students as possible. Goal is 30 more community students for the 2023-2024 school year.**
- Public Input - **None**
- Adjourn – **Williams adjourned at 1:47 – Barnhardt motioned; Clark seconded**

## 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](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=YZyehLvvg026X0fTN2ZM9zZGGFlxAvNPhUfPQn8zKm5UN0tDR1M3WUFKUjgzNkhCSzZGRVIRUDAwTy4u>

**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.