



## MARJORIE WILLIAMS ACADEMY

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

Board of Directors' Meeting  
Marjorie Williams Academy

Conference Room

May 23, 2023

1:30

<https://meet.google.com/yrj-qppj-znt>

**Call to Order: Williams called the meeting to order at 1:32**

### **For Action Items: Kailey Izard resigned from the board**

- Approve new board member candidates – Samuel Phillips and Tommy Dellinger– Royster motioned; Clark seconded; all approved
- Approve: Title I Application 2023-2024– Royster motioned; Clark seconded; all approved
- Approve: Proposed Budget for 2023-2024 – Clark motioned; Barnhardt seconded; all approved
- Approve: Budget Resolution – Barnhardt motioned; Barnett seconded; all approved
- Approve: Board Meeting Date for Budget Amendment Approval (proposed: June 25 – electronic) – Royster motioned; Barnhardt seconded – all approved
- Approve: 2023-2024 Board meeting dates: Third Tuesday of the month @ 1:30 – Hybrid – Location Marjorie Williams Academy Conference room and link will be sent -
  - August 15, 2023
  - September 19, 2023
  - October 17, 2023
  - November 14\* - second Tuesday of the month
  - December 12\* - second Tuesday of the month
  - January 16
  - February 20
  - March 19
  - April 16
  - May 21

Barnhardt motioned; Barnett seconded; all approved

### **For Information Items:**

- Williams will report for the Academy at the Crossnore Board Meeting
- Charter renewal site visit notes and actions:
  - Governance Training: See resources list at the bottom of the page
  - <https://www.leadershipinstitute.training/courses/introduction-to-school-boards>

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

- Robert's Rules of Order Cheat Sheet for Nonprofits:  
<https://www.boardeffect.com/blog/roberts-rules-of-order-cheat-sheet/>
- Meeting dates, times and locations posted on the website
- Indebtedness language is in the lease.
- Graduation requirements updated to include OCS guidelines.
- Nov. 6-7 exact date and time TBD for the presentation to CSAB – recommended as many board members present as possible.
- Revoked license check website: <https://www.dpi.nc.gov/about-dpi/state-board-education/legal-affairs/revoked-license> (all teachers checked on 5-12-23)
- Budget –
  - Trial Balance - expenses to date see attached – **no questions**
  - Budget Analysis – Budget vs. Expenses – **no questions**
- Enrollment – **75 – (18 new applications for next year)**
- Public Input - **None**
- Adjourn – **Clark motioned; Barnhardt seconded; all approved @ 2:23**

### Upcoming Events

May

May 15-26 – Testing

May 25 – Incentive prize picks and recital @ 1:00 in the Hayes Fine Arts Building

May 25 - Capping/Pinning Ceremony @4:00 in the Hayes Fine Arts Building.

May 26 – Last Day! Awards Program @ 8:30 in the Hayes Fine Arts Building – Early dismissal @ 11:15.

May 26 - Graduation @ 1:30 in the Hayes Fine Arts Building.

May 29 - Memorial Day Holiday

May 30-31 – RWD

### Board Resources

- Governance Training: <https://www.leadershipinstitute.training/courses/introduction-to-school-boards>
- Robert's Rules of Order Cheat Sheet for Nonprofits:  
<https://www.boardeffect.com/blog/roberts-rules-of-order-cheat-sheet/>
- 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>

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