



MARJORIE WILLIAMS ACADEMY

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Board of Directors' Meeting
Marjorie Williams Academy
Conference Room
November 14, 2023
1:30
Link:

Call to Order: Williams called the meeting to order at 1:31

For Action Items: None

For Information Items:

- Please send in Conflict of Interest Statements
- Update on Baby Mercy – Austin updated the Board on Mrs. Benfield and Baby Mercy's continued battle in the hospital and the fundraising efforts. Austin discussed the upcoming plan for filling the teaching position.
- Dec. 11 – Charter Renewal Presentation in Raleigh
 - Hotel with airport shuttle <https://www.marriott.com/hotels/travel/rduaf-aloft-raleigh-durham-airport-brier-creek> (22 min drive to 301 N Wilmington St. Raleigh)
 - Brett stayed at Aloft near NC State <https://www.marriott.com/en-us/hotels/rdura-aloft-raleigh/overview/> (8 min drive to 301 N Wilmington St Raleigh)
- Presentation Review – Austin reviewed the ppt for the renewal presentation.
- Board Meeting Dates: all meetings are hybrid. A link will be sent 1 week prior.
 - Dec. 12
 - Jan. 16
 - Feb. 20
 - March 19
 - April 16
 - May 21 (annual)
- Budget – expenses to date – see attached
- Updates
 - The State finally issued an allotment 900K
 - Title I grant –planning allotment (\$249,000) – not received
- Enrollment – 120 students YTD served 131
- Public Input - None
- Adjourn – Clark motioned; Barnhardt seconded; all agreed; Williams adjourned at 1:17

Upcoming Events

Dream it. Believe it. Achieve it.

November

Nov. 10 - Veterans Day (observed)

Nov. 20-24 - Thanksgiving Break

December

Dec. 11 – Charter Renewal Presentation in Raleigh

Dec. 13-19 - EOC Testing

Dec. 20-29 - Christmas/Winter Break

January

Jan. 1 - New Year Holiday

Jan. 2 - OWD

Jan. 3 - First Day 2nd Semester

Week of Jan. 8 - Academic Recognition

Jan. 15 - MLK Holiday

Jan. 24 - ED (11:15) - 1/2 RWD

Jan. 31 – Make-up picture day

February

Feb. 12 - OWD

March

March 11 – OWD

Week of March 12 - Academic Recognition

March 28 – Early Dismissal (11:15)

March 29 - OWD

April

April 1-5 – Easter/Spring Break

April 26 - ED

April 27 - Prom (7:00-10:00)

May

May 13-24 - Testing

May 23 - Capping/Pinning Ceremony (**pending**)

May 24 - Awards Day (ED 11:15)

May 24 - Graduation (1:30) (**pending**)

May 27 - Memorial Day Holiday

May 28-29 - RWD

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.