



MARJORIE WILLIAMS ACADEMY

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Board of Directors' Meeting
Marjorie Williams Academy
Conference Room
February 20, 2024

1:30

Link:

<https://meet.google.com/ngz-uouz-jhz>

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

For Action Items: Barnhardt motioned; Oates seconded; Unanimous.

Approve: 2024-2025 Board Dates – 1:30 online

August 20, 2024

September 17, 2024

October 15, 2024

November 19, 2024

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025 (Annual)

For Information Items:

- Austin stated that that they posted open enrollment 1x on FB and already have 43 applications. We will most likely need to do a lottery as these new applications put us beyond classroom capacity
- Austin reviewed the upcoming board meeting dates: all meetings are hybrid. A link will be sent 1 week prior.
 - Feb. 20
 - March 19
 - April 16
 - May 21 (annual)
- Austin shared that the Valentine Shop was a great success – they will have a Bunny Hop Shop the week before Easter/Spring Break
- Austin discussed the discussion that was had with the Charter Review Board and the Charter renewal that was granted for 7 years.
- Budget – Austin reviewed the expenses to date

Dream it. Believe it. Achieve it.

- Trial Balance - expenses to date see attached –
- Budget Analysis – Budget vs. Expenses –
- Enrollment – **Austin stated 114 students presently enrolled, and they have served 138**
- Public Input - **None**
- Adjourn – **Barnhardt made the motion and Royster seconded; unanimous – meeting adjourned at 1:56**

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

May 24 - Awards Day (ED 11:15)

May 24 - Graduation (1:30)

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.

- 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=YZyehLvvg026X0tTN2ZM9zZGGFlxAyNPhUfPQn8zKm5UN0tDR1M3WUFKUjgzNkhCSzZGRVIRUDAwTy4u>