



MARJORIE WILLIAMS ACADEMY

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Board of Directors' Meeting
Marjorie Williams Academy
Conference Room
September 17, 2024
1:30

Link: <https://meet.google.com/zer-eszv-naj>

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

For Action Items:

- Austin encouraged members to send in ASAP - Review and Sign: Conflict of Interest Policy and Conflict of Interest Statement – no changes

For Information Items:

- Commissioner Visit – Austin shared two commissioners, the county manager, and the board clerk sat for information meeting, a tour and had lunch in the dining hall. The commissioners present (could only be 2 so it wasn't considered an official meeting) stated that they had more clarity of the role the charter plays in the county. The board members discussed ways to decrease the stigma of the Academy as it relates to the home for children.
- Cognia Accreditation visit next year – Austin stated the training and submission of paperwork starts this year. The accreditation certificate expires June 2026.
- The Academy's 25th B-Day party was a success- cupcakes, ice cream, goodie bags and fun activities in the classroom.

Board meeting dates: Third Tuesday of the month @ 1:30 – Hybrid – Location Marjorie Williams Academy Conference room and link will be sent

- **October 15, 2024**
 - **November 19, 2024**
 - **December – no meeting**
 - **January 21, 2025**
 - **February 18, 2025**
 - **March 18, 2025**
 - **April 15, 2025**
 - **May 20, 2025 - Annual**
- Budget – expenses to date – personnel is the primary expense. Loan repayment to Crossnore starts Oct. 1 – scheduled to pay 5K but will pay 10K
 - Updates
 - Enrollment – 130 students
 - Public Input - None

- Adjourn – Meeting was adjourned at 2:23. Phillips motioned; Royster seconded; Unanimous.

Upcoming Events

Sept. 30 - Picture day

Oct. 9 - OWD

Oct. 10-14 - Fall Break

Nov. 11 - Veterans Day Holiday

Nov. 25-29 - Thanksgiving Break

Dec. 11-17 - EOC Testing

Dec. 18-31 - Christmas/Winter Break

Jan. 1 - New Year Holiday

Jan. 2 - OWD

Jan. 3 - First Day 2nd Semester

Jan. 20 - MLK Holiday

Jan. 29 - Make up Picture Day (not posted)

Feb. 10 - OWD

March 10 - OWD

April 17 - Early Dismissal (11:15)

April 18 - OWD

April 21-25 - Easter/Spring Break

May 2 - Early Dismissal (11:15)

May 3 - Prom

May 12–23 - EOG/EOC Testing

May 22 - Capping and Pinning (4:00)

May 23 - Last Day/Awards Day/Early Dismissal (11:15)

May 23 - Graduation (1:30)

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.