



MARJORIE WILLIAMS ACADEMY

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www.williamsacademy.org

Board of Directors' Meeting
Marjorie Williams Academy

Conference Room

April 16, 2024

1:30

Link:

<https://meet.google.com/kmg-vurz-jxr>

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

For Action Items:

- **None**

For Information Items:

- Austin explained the lottery procedures are in place
 - Application deadline – June 3
 - Lottery – June 4 – IT created a lottery process that is computer generated. All applicants will receive a computer-generated lottery number. The computer will select the number equal to the number of slots available. The parent will be able to go to the website and input their number. If they have been accepted there will be a place to accept or decline. They will have 5 days to accept or decline.
- Austin explained they were preparing for prom – Early Dismissal April 26th to set up. Prom is April 27th 7:00-10:00
- Board Meeting Dates: all meetings are hybrid. A link will be sent 1 week prior.
 - May 21 (annual)
- Bunny Hop Shop was a great success. Thank you, Kim for the items!
- Budget –
 - Trial Balance - expenses to date see attached – no comments or questions
 - Budget Analysis – Budget vs. Expenses – no comments or questions
- Enrollment – 112 students – decrease from last month
- Served 155
- Public Input - None
- Adjourn – Stacey made the motion to adjourn and Royster seconded; all agreed at 2:00

April

April 1-5 – Easter/Spring Break

April 26 - ED

Dream it. Believe it. Achieve it.

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=YZyehLvvg026X0fTN2ZM9zZGGFlxAvNPhUfPQn8zKm5UN0tDR1M3WUFKUjgzNkhCSzZGRVIRUDAwTy4u>