



## MARJORIE WILLIAMS ACADEMY

129 Allen Circle | Newland, NC 28657  
P: 828.733.5241 F: 828.737.7915

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

Board of Directors' Meeting  
Marjorie Williams Academy  
Conference Room  
May 21, 2024  
1:30

Link: <https://meet.google.com/dnb-xntt-vph>

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

### For Action Items:

- Approve: Title I Application 2024-2025 – copy attached – Clark motioned; Dellinger seconded; Unanimous vote
- Approve: Board Meeting Date for 2024-2025 Budget (proposed: June 25 – electronic) Phillips motioned; Dellinger seconded; Unanimous
  - Austin explained what would need to be approved at the June meeting:
    - Approve: 2023-2024 Budget Amendment – waiting on final expenditures before closing out by June 30, 2024
    - Approve: Proposed Budget for 2024-2025 – waiting on State allocations
    - Approve: Budget Resolution 2024-2025 – waiting on State allocations
- Approve: 2024-2025 Board meeting dates: Third Tuesday of the month @1:30 – Hybrid – Location Marjorie Williams Academy Conference room and link will be sent one week in advance – Barnhardt motioned; Phillips seconded; Unanimous
  - **August 20, 2024**
  - **September 17, 2024**
  - **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**

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

### **For Information Items:**

- Austin explained the revenue loss from the decline in enrollment = 600K+ and the proposed plan to increase the cash flow with a pay plan and payment schedule
- Austin explained the grants that are being applied for – 50K, 76K, 20K, and 2K
- Austin explained the lottery procedures that are in place.
  - Application Deadline: June 3 @ 4:00
  - Lottery June 4 – computer generated.
  - Acceptance or decline option and the steps to follow.
- Austin explained the reasoning behind the 9-week award program change: Wednesday May 22 – 9-week awards 12:00. 1:00, 2:00
- Austin explained the process on Thursday May 23 for the incentive prize picks and Recital that will start at 1:00
- Austin explained the plan for Friday May 24 – Awards Day 8:30 – dismissal 11:15
- Budget –
  - Trial Balance - expenses to date see attached –
  - Budget Analysis – Budget vs. Expenses –
- Enrollment – 112 students
- Served 155
- Public Input - None
- Adjourn – Clark motioned; Burnett seconded; Unanimous – Williams adjourned at 2:11

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](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=YZyehLvwg026X0tTN2ZM9zZGGFlxAvNPhUfPQn8zKm5UN0tDR1M3WUfKUjgzNkhCSzZGRVIRUDAwTy4u>