

**Agenda**

**Board of Directors’ Meeting**

**Marjorie Williams Academy**

**November 17, 2017**

**2:00 – 3:00 p.m.**

**Present: Roster (Chair), Williams (V. Chair), Oakes, Barnhardt, Beck, Izard**

**Others: Austin**

**Absent: Guy (sick)**

**Call to Order: Royster called the meeting to order @2:00**

**For Action Items:**

* None

**For Information Items:**

* Staff turnover – 2 positions were vacated: EC Director and Student Service Coordinator. EC Director was filled in house and applications were received for Student Service Coordinator. Final interviews to be held next week.
* Review income expenses to date – no questions
* Enrollment – 120 students
* Public Input - None
* Adjourn – Royster adjourned @ 2:45 – Williams motioned; Izard seconded – all approved

**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.