

**Agenda**

**Board of Directors’ Meeting**

**Marjorie Williams Academy**

**Wayne Densch Education Building Conference Room**

**June 3, 2016 at 1:00**

**Call to Order: 1:10**

**For Action Items:**

* Approve: 2016-2017 School Calendar – Motion: Williams; Second: Royster – all approved
* Approve: Title I Application 2016-2017 – Motion: Williams; Second: Royster – all approved
* Approve: Proposed Budget for 2016-2017 – Motion Royster; Second: Williams – all approved
* Approve: Budget Resolution – Motion: Williams; Second Williams – all approved
* Approve: New Hires – Motion: Williams; Second Williams – all approved

**For Information Items:**

* Updates
  + New positions for hire
    - High school math
    - High school social studies
  + ACT Increase 6% (2016) 4% (2015) 6.5% (2014)
    - ACT Prep class
    - Teacher facilitated
  + Title I grant – due June 30, 2015 - planning allotment ($TBA)
  + SRSA grant (approx.. $5,000)
* Open Enrollment – June 15 – July 15, 2016 (Lottery July 16)
* Graduation – June 4, 2016 at 1:30 – Diplomas to be signed after meeting
* Initiatives
  + Daily 5 workshop – 6 teachers attended (May 21-22)
  + Summer Enrichment Literacy Program K-5 – Mebane foundation
  + Continue updating the library collection
* 2016-2017 Initiatives
  + Maintaining, sustaining and perfecting the 2014-2015 initiatives
    - Tracking students
    - College Prep process and procedures – planners, tours, etc.
    - Improved communication and coordinator efforts with stake holders
    - Formative Assessment
    - Team teaching and looping
* Enrollment – 116 students
* Public Input - none
* Adjourn: 2:17
* Charter School Information:

Charter School Homepage <http://www.ncpublicschools.org/charterschools/>

Governance Board Training Opportunities <http://www.ncpublicschools.org/charterschools/training/governance/>

NCEES Training for Principal evaluations

**Mission Statement**: The mission of 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 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.