****

Board of Directors’ Meeting

Marjorie Williams Academy

August 28, 2020

Electronic

**Call to Order:**

Present: Royster, Richardson, Barnhardt, Izard, Oates, Burnett, Williams, Beck

Others: Austin

**For Action Items:**

* Approve:
	+ Student Handbook for 2020-2021 – Barnhardt motioned; Izard Second; all approved
	+ Title IX Policy – Barnhardt motioned; Izard Second; all approved

**For Information Items:**

* Meeting the CDC requirements while serving 100% of students in person – Austin gave tour:
	+ Traffic patterns
		- Elementary dropped off at the elementary end – temperatures scanned and recorded – 3 questions asked (Exposure? Positive test? Symptoms?)
		- Middle School and High School dropped off at main door and temperature scanned and recorded at their respective doors – 3 questions asked
		- One-way traffic indoors – halls marked with directional arrows
		- Bathroom schedule for each class so two people are not in the bathroom at the same time.
	+ Lunch
		- Delivered to the Academy individually wrapped. Austin distributes lunch. Teachers have wagons and mats for each student to take their lunch outside and eat.
		- Lunch trash is bagged up and set outside door. Austin collects the trash and puts in a truck to take to the dumpster
	+ Cleaning and Supplies
		- All students have individual supplies such as pencil boxes, notebooks etc so there is no sharing
		- All teachers have been supplied with necessary cleaning supplies to sanitize between classes
	+ Water
		- Water fountains are wrapped but each student has been provided a water bottle and stickers to make it unique. Water bottles are filled at sinks
	+ Masks
		- Masks are worn by all students and staff
		- Masks breaks are taken regularly outside or when eating and when spaced 6ft apart.
		- All students were given a pack of 5 masks from the State
		- Masks reminders are needed but not overwhelmingly so
	+ Checkouts
		- Anyone wanting to check out a student calls from outside the door or rings the bell and we retrieve the student. No person other than students and staff are allowed in the building.
	+ Seating
		- We have removed all furniture from hallways and classrooms that prevent seating 6 ft apart. The extra furniture is being stored on the stage in the Hayes Building
	+ Remote Learning Classroom
		- Because our 4th and 5th grade numbers exceed our capacity we have set up a remote learning room in the main building. Students take turns being instructed remotely. The remote learning room is supervised by Mrs. Williams and Mr. Nathaniel.
* Human Trafficking PD – 6 hours every other year beginning 2020 – we are using FREEWAYNC
	+ Incredible You – Middle School Level 1 – 7th grade
	+ Extraordinary You – Middle School Level 2 – 8th grade
	+ Empower You – High School 9th grade
* Clear Audit – Austin shared audit report
* Budget – expenses to date – Austin shared report
	+ CARES ACT
	+ Summer Jumpstart
	+ Title I – 260,416.00
	+ Title II – 6,857.00
	+ Title IV – 20,054.00
	+ SRSA – 6,704.00
* Updates
	+ Cognia Accreditation visit online
* Enrollment – 93 students
* Board Meeting Dates and delivery format: TBD based on school schedule
* Public Input - none
* Adjourn – motioned, seconded, all approved

Upcoming Events

Sept. 7 - Labor Day Holiday

Oct. 7 - RLD (Remote Learning Day)

Oct. 8-12 - Fall Break

Oct. 19 - Picture Day

Oct. 23 - Academic Recognition

Nov. 11 - Veterans Day Holiday

Nov. 23-27 - Thanksgiving Break

Dec. 7 - Christmas Party

Dec. 14-18 - EOC Testing

Dec. 21-31 - Christmas/Winter Break

Jan. 1 - New Year Holiday

Jan. 4-5 - OWD - No school for Students

Jan. 6 - First Day Second Semester

Jan. 15 - Academic Recognition

Jan. 18 - MLK Holiday

Jan. 27 - Early Dismissal - (11:15)

Feb. 15 - RLD - Remote Learning Day

March 15 - RLD - Remote Learning Day

March 26 - Academic Recognition

April 1 - Early Dismissal (11:15)

April 2 - RLD - Remote Learning Day

April 5 - 9 - Easter/Spring Break

April 23 - Early Dismissal - !/2 RWD

April 24 - Prom (7:00-10:00)

​

May 10 - RLD - Remote Learning Day

May 19-28 - EOC/EOG Testing

May 31 - Memorial Day Holiday

June 1-2 - Testing

June 2 - Awards Day (ED 11:15)

June 3 - Capping/Pinning Ceremony

June 3-4 - RWD

June 5 - 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.