

**Agenda**

**Board of Directors’ Meeting**

**Marjorie Williams Academy**

**October 30, 2020**

**Electronic**

**Call to Order: Royster called to order**

**Present: Richardson, Oates, Izard, Barnhardt, Burnett, Williams**

**Absent: Beck – taking leave**

**Others: Austin**

**For Action Items:**

* Approve – School Improvement Action Plan – Barnhardt motioned: Williams Seconded; All approved

**For Information Items:**

* Royster reported that Beck would be taking a leave of absence from the Board due health concerns
* Cognia Accreditation Visit – Nov. 8-10 – all questions concerning interview times were discussed
* “Like” us on FB – Austin showed the FB post since August
* Teacher observations – Principal and Peer – Austin showed the observation data and shared the areas of focus: classroom management; and promptness in getting the observations complete by the Jan. 15 deadline.
* Review income expenses to date - Austin elaborated on the COVID relief monies and the focus on outfitting rooms that had been turned into classrooms to meet the social distancing restrictions
* Review student data – Letter Grade “D” MET GROWTH (80/20) – Austin explained that the Letter Grade had to stay the same since the State waived testing in spring of 2020 due to COVID
  + Benchmark data – All data showed we were on target to improve our overall report card grade had we been given the opportunity to test.
  + Progress monitoring data – This year’s data is also showing we are on target to improve our report card grade.
  + Areas being addressed
    - RTA reading help – New hire reading specialist starting Dec. 1 to do push outs and pull ins concentrating on reading assistance
    - Middle School EC help – More time is being devoted to push ins for middle school EC students
    - ACT Prep course being taught in the spring – ACT Prep books provided to each student to keep
* Received a “Clear” Audit – packet distributed
* Enrollment – 105 students
* Public Input - None
* Adjourn – Williams motioned; Burnett seconded; Royster adjourned

**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.

Upcoming Events:

Oct. 7 - RLD (Remote Learning Day)

Oct. 8-12 - Fall Break

Oct. 19 - Picture Day

Oct. 23 - Academic Recognition

Nov. 8-10 – Cognia Accreditation Visit - Virtual

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)

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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)