

# SOS ACADEMY CHARTER MIDDLE SCHOOL 102 QUARTERLY ANNUAL GOVERNANCE BOARD MEETING



Thursday, February 6, 2025, 6:00 pm

## MINUTES

**I. CALL TO ORDER/VERIFICATION OF QUORUM – quorum present**

**Attendees:** LaToya Williams-Shelton, Mark Ansley, Reginald Gaffney, Fredrick McClendon, Cedric Matthews and Brenda Wims

**II. WELCOME/PRAYER/PLEDGE OF ALLEGIANCE/INTRODUCTIONS**

a. Introduction of Ms. Stephanie Strickland, District Charter School Representative

**III. APPROVAL OF 11-07-24 Quarterly Meeting Minutes**



**MOTION**

It was 1<sup>st</sup> moved by Mark Ansley and seconded by Reginal Gaffney to approve the 11-7-24 minutes. Motion carried.

**IV. ANNOUNCEMENTS – N/A**

**V. PUBLIC INPUT – N/A**

**VI. Charter Requirements – subheadings that need to be approved by SOS Board (6a&b)**

**6. Approval for Financial Activities Report:**

**a. Quarterly Financial Reports & Monthly Budget:**

Ms. Hill presented to the board the financials for SOS Academy as of December 31, 2024. The balance Sheet and Profit and Loss by class were discussed. Ms. Hill stated that the balance sheet as of December 31, 2024 showed assets of \$698,007.62, the liabilities were \$9,754.26. Ms. Hill stated that the schools net income declined by \$130,985.68, from the beginning fund balance of \$819,239.04 to \$688,253.36. Ms. Hill stated that it is imperative that the board increase its revenues in the General fund Account by Way of donations, fundraisers and solicitations from stakeholders.

**b. HR. Out of field Teachers – survey 3**

The teachers mentioned below are receiving training toward their certification, and Mrs. Scott is assisting them in the new teachers' development program.

NAME	CURRENT AREA OF CERTIFICATION	OUT-OF-FIELD AREA
Walker, Jamie	Physical Education 6-12	Health
Rickerson, Rickey	Social Science 5-9	Science
Starkes, Raymond	Business Education 6-12	Math
Donald, Natalie	Social Science 5-9	Science



**MOTION**

It was 1<sup>st</sup> moved by Mark Ansley and seconded by Reginal Gaffney to approve the Quarterly Financial Report & Monthly Budget and Out of Field Teachers. Motion carried.

**VII. COMMENTS FROM PARENT ORGANIZATIONS - Dr. Sharolyn Price**

**A. PFEP Activities & Update**

- Parents received ten gifts at the 8<sup>th</sup> Grade Transition to High School Night on Thursday, 1-9-25. Each package included a book entitled “Dear Future 9th Grader” by Arriel Morris; a list of High School Magnet programs; a handbook entitled “Make a Smooth Transition to High School”; a pamphlet entitled “7 Valuable Tips Helping Your Teen Transition to High School”; pens, loose-leaf paper, a notebook, etc.
- There are two meetings to wrap up the end of the school year: Academic & Data Night, 1-9-25, and the Title I Developmental Meeting, 4-10-25.

#### **VIII. OLD BUSINESS – Director Mills**

##### **A. Charter School Annual Visit.**

There is no scheduled site visit date; it could be in the Spring.

Board members reviewed a copy of the Charter School Standard Annual Monitoring Site Visit Tool that was in the PowerPoint presentation.

#### **IX. NEW BUSINESS: Director Mills**

##### **A. 2024 – 2025 SOS November – January Staff Flowcharts**

Board members received a copy of SOS Academy’s Leadership Organizational Flowchart with full disclosure of relatives, which is submitted monthly to the District.

#### **X. PRINCIPAL/DIRECTOR’S REPORT: Director Mills**

##### **A. 2024-2025 SIP & CNA GOALS & continuing Improvement**

The School Improvement Planning process aims to be a comprehensive system that aligns with the Florida School Performance Standards and serves as a support resource for all schools. For Title 1 schools, we aligned our process with the Title I Schoolwide/School Improvement Plan.

##### **ACADEMIC GOAL:**

If SOS implements a data-driven instructional program that encompasses differentiated instruction and is comprehended by all stakeholders, then SOS will improve in the following areas:

1. Student academic achievement in all areas,
2. Greater ability in accessing multiple informational text & identifying discipline specific vocabulary,
3. The number of students making yearly gains and
4. Continuing to improve School Grade

##### **NON-ACADEMIC GOAL:**

If SOS implements a student/classroom management system that creates a positive school culture that allows every student to be safe and successful and is comprehended by all stakeholders, then SOS will improve in the following areas:

- Academics Performance,
- Appropriate student behavior in all areas,
- Parental involvement/support and,
- School Pride
- School/Community Relations producing Future Leaders of Tomorrow

CNA – Comprehensive Needs Assessment

The School Improvement Planning process is intended to be a comprehensive system that aligns with the Florida School Performance Standards and serves as a support resource for all schools. For Title 1 schools, we aligned our process with the Title I Schoolwide/School Improvement Plan.

Once data is received, it must undergo the following stages: analyzing data, Prioritizing Needs, Determining Root Causes, Establishing SMART Goals, Identifying Appropriate Actions, and Monitoring and Adjusting the Plan.

SIP – School Improvement Plan

Director Mills reviewed the SIP Plan with Board members and said the SIP is being monitored. She noted that SOS Academy is on target and will continue to strive to improve.

## B. SOS F.A.S.T PM2 2025 Summary Report

**57% OF 900 = 513 (Based on 130 Students)**

<b>SCHOOL GRADING SCALE FOR MIDDLE SCHOOLS</b>												
<b>A=64% of points or greater</b>	<b>B=57% to 63% of points</b>			<b>C=44% to 56% of points</b>			<b>D=34% to 43% of points</b>			<b>F=33% of points or less</b>		
<b>FAST SPRING Results</b>	ELA Prof	ELA Gains	ELA L25 Gains	MATH Prof	MATH Gains	MATH L25 Gains	CIVICS Prof	SCIENCE Prof	Mid Sch Acc Prof	Total Pts Earned	% of total Possible Pts	Grade
<b>2023/Actual – FAST</b>	<b>24</b>			<b>34</b>			<b>44</b>	<b>45</b>	<b>61</b>			
<b>2024/Actual – FAST%</b>	<b>31</b>	<b>54</b>	<b>63</b>	<b>33</b>	<b>56</b>	<b>76</b>	<b>73</b>	<b>38</b>	<b>53</b>	<b>424</b>	<b>53%</b>	<b>C</b>
<b>2025/Target – FAST%</b>	<b>34</b>	<b>59</b>	<b>72</b>	<b>34</b>	<b>70</b>	<b>82</b>	<b>74</b>	<b>39</b>	<b>60</b>	<b>524</b>	<b>58%</b>	<b>B</b>
# students that count	130	130	31	122	121	30	69	48	10			
Students needed for goal	45	77	23	42	85	25	51	19	6			
<b>PM2 % or Mid-Year Results</b>	<b>29</b>	<b>57</b>	<b>47</b>	<b>18</b>	<b>56</b>	<b>34</b>	<b>33</b>	<b>25</b>	<b>70</b>			
# students that counted	130	130	31	122	121	30	69	48	10			
# students that met goal	38(-7)	69(-8)	15(-8)	22(-20)	65(-20)	11(-14)	23(-28)	12(-7)	6(-1)			
<b>6<sup>th</sup> Grade Students</b>	<b>39</b>	<b>39</b>	<b>8</b>	<b>39</b>	<b>40</b>	<b>8</b>						
6 <sup>th</sup> Students needed	13	23	6	13	28	7						
<b>7<sup>th</sup> Grade Students</b>	<b>44</b>	<b>44</b>	<b>10</b>	<b>43</b>	<b>42</b>	<b>10</b>	<b>45</b>					
7 <sup>th</sup> Student needed	15	26	8	15	29	8	33					
<b>8<sup>th</sup> Grade Students</b>	<b>48</b>	<b>48</b>	<b>13</b>	<b>40</b>	<b>39</b>	<b>12</b>	<b>24</b>	<b>48</b>	<b>10</b>			
8 <sup>th</sup> Students needed	17	28	9	14	27	10	18	19	7			

## C. 2025 – 2026 Recruitment

XI. **CONSULTANT’S REPORT:** Dr. James Young (Turnaround Solutions Inc.) – N/A

XII. **VICE PRINCIPAL CURRICULUM & INSTRUCTION REPORT:** Scott

## A. F.A.S.T Completion Report

<b>SOS F.A.S.T. PM2 COMPLETION REPORT</b>								
Region	School ID	School-Assessment	Percent Tested As of 02/04/2025	Percent Tested As of 02/04/2025	Percent Tested As of 02/04/2025	Percent Tested As of 02/04/2025	Percent Tested As of 02/04/2025	Percent Tested As of 02/04/2025
			Grade 6 FAST ELA Reading	Grade 6 FAST Mathematics	Grade 7 FAST ELA Reading	Grade 6 FAST Mathematics	Grade 8 FAST ELA Reading	Grade 6 FAST Mathematics
Charter	161021	C-School of Success Academy	976%	97.62%	95.65%	96.88%	96.06%	98.21%

## B. FAST 2024-2025 State, District, & School PM2 RESULTS Comparison

## C. 2<sup>nd</sup> Quarter A/B Honor Roll Students

### 6<sup>th</sup> Grade:

Beautiful Collins, Jewel Joy Juan, Zoey Kite, Ethan Rivera, A’nylah Roberts and Ji’yonna Trench

### 7<sup>th</sup> Grade:

Cassiedy Aguanza, Paris Baldwin, Aaron Benitez Salas, Chrishawn Brown, William Burney, Aiden Hall, Yardrese Hills, Trayvonn Jones, Diosmel Lorente, Mary Paw, Phebe Rivera and Ka'Niyah Williams

**8<sup>th</sup> Grade**

Jakari Braswell, Jassen Cisneros, Ethan Fernandez, Jamiah Fountain, Isaiah Howard, Amir Sharpe and Ja'Shani Young.

**D. Professional Development Activities**

**XIII. ASSISTANT PRINCIPAL/DEAN OF STUDENTS: Swilling**

- A.** School-wide Discipline, Transportation, Health & Welfare Reports
- B.** Current Enrollment: **136 Enrolled: 41 sixth graders, 46 seventh graders, 49 eighth graders**
- C.** BTAT (Behavior Threat Assessment Team) & Active Assailant Drills & Fire Drills Monthly
- D.** Athletic & PBIS Activities

**XIV. Charter Requirements – subheadings that does not need approval by the SOS Board:**

- 1. Approval for Contract arrangements/Policy & Procedures – N/A**
- 2. Purchases that should appear on fixed assist list – update – N/A**
- 3. Approval for asset disposals – N/A**
- 4. Professional & H.R. Services (Doesn't need Board Approval) - N/A**
- 5. Business /Legal Services/Report (Doesn't need Board Approval) – N/A**
- 6. Approval for Financial Activities Report(Doesn't need Board Approval) - NA**
- 7. Facility Report: N/A**
- 8. Extra-Curricular Activities/Athletics: N/A**
- 9. Board Information/Activities: net Board meeting, May 1, 2025, 6:00 pm.**

**MOTION TO ADJOURN**

**MEETING FILE FEBRUARY 6, 2025:**

**(1)** Board Meeting Agenda; **(2)** November 7, 2024, Minutes; **(3)** SOS Quarterly Financials; **(4)** PFEP Information; **(5)** Annual Charter Review; **(6)** Staff Flowcharts **(7)** SIP/CNA Report; **(8)** SOS F.A.S.T PM2 2025 Summary Report; **(9)** F.A.S.T 2024-2025 PM1 & PM2 Comparison RESULTS; **(10)** 2<sup>nd</sup> Quarter A/B Honor Roll **(11)** Out of field Notification.

**2024 – 2025 School Motto**

**“Still Raising the Standard of Excellence”**  
**SOS ACADEMY IS**

Starting Strong  
Staying Strong  
Finishing Strong

