

SOS ACADEMY CHARTER MIDDLE SCHOOL 102 VIRTUAL ANNUAL GOVERNANCE BOARD MEETING

Thursday August 15, 2024, 6:00pm

MINUTES



I. CALL TO ORDER/VERIFICATION OF QUORUM

The meeting was called to order by VICE CHAIR, Director Ansley

II. WELCOME/PRAYER/PLEDGE OF ALLEGIANCE

Principal Mills gave the welcome/Director Matthews lead the Prayer/ and Dr. Price lead the Pledge of Allegiance

III. APPROVAL OF 5-2-24 Quarterly Meeting Minutes

There was a quorum: Present were Chair Williams, Vice Chair Ansley and Directors Wims, Matthews, Gaffney and McClendon

MOTION



It was first moved by Reginald Gaffney and properly seconded by Pastor Matthews to approve the 5-5-24 minutes. Motion carried; minutes approved.

IV. ANNOUNCEMENTS

A. This is our Annual Meeting – made by Dr. Sharolyn Price

V. PUBLIC INPUT

A. NA

VI. Charter Requirements – subheadings that need to be approved by SOS Board (4a and 6a&b)

4. Approval HRS by Mrs. Hill

a. SOS 2024-2025 Staff

Mrs. Hill introduced the staff to the Board. She also indicated any positions that were filled with long-term subs in addition to any teachers teaching out of field.

6. Approval for Financial Activities Report: Director Mills & Mrs. Kaye Hill

a. SOS 2024-2025 Current School-Wide Budget, Title I (PFEP Plan & Budget included), II, IV & audit engagement Letter

Principal Mills presented the current school-wide budget based on 150 students. She also presented the Title I, II and IV federal Program Budgets as well. She stated that this was the minimum student count.

b. Quarterly Financial Reports & Monthly Budget

Mrs. Hills stated SOS is still waiting to receive funds for ERC (Employee Retention Credit) from CARES. This credit is handled through SOS's Professional Employer Organization (PEO), TriNet, Inc. The total amount due SOS is \$428,481.51. Mrs. Hill presented SOS's Balance Sheet and Profit and Loss Statement for the year ending June 2024. Mrs. Hill mentioned that SOS need to increase its local revenues in the area of fundraising and donations. Local Revenue continues to be a weak line item for the school and the current figure is much too low. Mrs. Hill explained that the majority of the funds received are from State FEFP and Federal Through State (Title I, II, IV and CARES funds, and National School Lunch Program; these funds are classed as "restricted funds" and the revenue can only be used for expenses that fall within those programs. In addition the CARES Funding will end in September 2024. Ms. Hill also mentioned that the Audit Engagement Letter from Vidal CPA, LLC for the audit year ending June 30, 2024 would need to be approved.

MOTION



It was first moved by Reginald Gaffney and properly seconded by Director Matthews to approve the 2024-2025 staff, current school-wide budget, Title I, II & IV and quarterly Financial Report. Motion carried; minutes approved.

VII. COMMENTS FROM PARENT ORGANIZATIONS - Dr. Sharolyn Price

A. PFEP Activities Beginning of the Year Report (2024-2025 PFEP Plan & Budget)

Dr. Price presented the FEFP Plan and Budget Activities for the year. The plan and budge wer approve as part of the Title I budget

VIII. OLD BUSINESS – Director Mills

A. COGNIA School Accreditation – Update (Will resume next Monday 8-19-24)

Principal Mills gave an update on the continuous plan for Accreditation. She stated that she and SOS Leadership Team have been working with the CPGNIA Accreditation Team and Expect a successful completion by 8-19-24.

B. BTAT (Behavior Threat Assessment Team) & Active Assailant Drills & Fire Drills Monthly

Principal Mills stated that Dean Swilling is the new Chair of the BTAT and the SBTAT and is doing a great job. She also stated that the schedule for all drills was being implemented by the team for the 2024-2025 school year.

IX. NEW BUSINESS: Director Mills

A. 2024 – 2025 SOS March Staff Flowchart

Principal Mills stated there were no changes in the March staff flowchart.

X. PRINCIPAL/DIRECTOR'S REPORT: Ms. Genell Mills

A. 2024-20254 SIP & CNA GOALS & continuing Improvement (published) monitoring

Principal Mills stated that SIP and CNA goals for 2024-2025 will still concentrate on improving reading proficiency. She also stated that this focus has shown an increase in our reading proficiency from 19% 2022 to 31% 2024. Therefore, Academic and non-academic goals remain the same. This information is posted on the website.

XI. CONSULTANT'S REPORT: Dr. James Young (Turnaround Solutions Inc.)

A. NA

XII. ASSISTANT PRINCIPAL CURRICULUM & INSTRUCTION REPORT: Mills & Scott

A. F.A.S.T SPRING 2024 PM3 RESULTS

The following charts were presented by Principal Mills. The Charts show student performance in all areas from 2021 – 2023.

Accountability Component	2023			2022			2021		
	School	District	State	School	District	State	School	District	State
ELA Achievement*	28	42	49	19	43	50	20		
ELA Learning Gains				42			33		
ELA Lowest 25th Percentile				54			24		
Math Achievement*	38	49	56	31	35	36	34		
Math Learning Gains				60			44		
Math Lowest 25th Percentile				75			45		

Accountability Component	2023			2022			2021		
	School	District	State	School	District	State	School	District	State
Science Achievement*	46	48	49	29	48	53	44		
Social Studies Achievement*	44	66	68	56	53	58	38		
Middle School Acceleration	47	82	73	67	47	49	33		
Graduation Rate					48	49			
College and Career Acceleration					69	70			
ELP Progress		31	40		85	76			

The following charts were presented by Vice Principal Scott. The PM3 Performance Charts show student performance in all areas from 2023 – 2024.

School Name	Year	ELA Proficiency	ELA Gains	ELA LPQ Gains	Math Proficiency	Math Gains	Math LPQ Gains	Science Proficiency	SS Proficiency	MS Acceleration	Total Points	Total Components	Percentage of Points	Grade
SCHOOL OF SUCCESS ACADEMY	2023-24	32	54	62	33	56	71	39	73	53	473	9	53	
SCHOOL OF SUCCESS ACADEMY	2022-23	28			38			46	44	47	203	5	41	C
SCHOOL OF SUCCESS ACADEMY	Change 2223 to 2324	4			-5			-7	29	6	270	4	12	
SCHOOL OF SUCCESS ACADEMY	2021-22	19	42	54	31	60	75	29	56	67	433	10	48	C
SCHOOL OF SUCCESS ACADEMY	Change 2122 to 2324	13	12	8	2	-4	-4	10	17	-14	40	-1	5	

School Number	School Name	English Language Arts Achievement	English Language Arts Learning Gains	English Language Arts Learning Gains of the Lowest 25%	Mathematics Achievement	Mathematics Learning Gains	Mathematics Learning Gains of the Lowest 25%	Science Achievement	Social Studies Achievement	Middle School Acceleration	Total Points Earned	Total Components	Percent of Total Possible Points	Percent Tested	Grade 2024	Informational Baseline Grade 2023	Grade 2022
0691	LAKE SHORE	25	45	55	33	54	63	27	57	94	453	9	50	97	C	D	D
1021	SOS	31	54	63	33 ³	56 ²	76 ²	38	73	53 ⁵	477 ²	9	53	98	C	C	C
2072	WESTSIDE	26	42	56	31	47	64	29	52	54	401	9	45	98	C	D	C
2161	CHARGER	31	48	62	46	63	77	38	68	65	498	9	55	99	C	C	C
2191	STILWELL	30	46	51	42	52	61	35	64	72	453	9	50	99	C	C	C

XIII. ASSISTANT PRINCIPAL/DEAN OF STUDENTS: Mills

- A. Attendance, Enrollment, School-wide Discipline, Transportation, Health & Welfare Reports
133 Enrolled: 38 sixth graders, 48 seventh graders, 37 eighth graders

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

- Approval for Contract arrangements/Policy & Procedures
 - NA
- Purchases that should appear on fixed assist list - update
 - NA
- Approval for asset disposals
 - NA
- Professional & H.R. Services (Doesn't need Board Approval): Hill
 - NA
- Business /Legal Services/Report (Doesn't need Board Approval): Hill
 - NA
- Approval for Financial Activities Report(Doesn't need Board Approval) : Mills & Hill
 - NA
- Facility Report: Update
 - NA
- Extra-Curricular Activities/Athletics: Update
 Dean Swilling stated that we would be playing flag football and volleyball this fall.
- Board Information/Activities: Mills
 - NA

MOTION TO ADJOURN

MEETING FILE AUGUST 15, 2024:

(Board Meeting Agenda, May 2, 2024, Minutes, SOS August 2024 Flowcharts, SOS Quarterly Financials, SOS 2024-2025 Current Budget, FAST Academic Improvements from PM3 Data summary, and 2024-2025 Testing Calendar.)

2024 – 2025 School Motto

“Still Raising the Standard of Excellence”

SOS ACADEMY IS

Starting Strong
Staying Strong
Finishing Strong

