

SOS ACADEMY CHARTER MIDDLE SCHOOL 102 VIRTUAL ANNUAL GOVERNANCE BOARD MEETING



Thursday November 3, 2022, 6:00pm

MINUTES

I. **CALL TO ORDER** – by Mr. Ansley at 6:05 pm /**VERIFICATION OF QUORUM** -Yes

Members present: Latoya Shelton-Williams, Mark Ansley, Pastor Matthews, Brenda Wims and Genell Mills

II. **WELCOME** by Director Mill. /**PRAYER**- Brenda Wims /**PLEDGE OF ALLEGIANCE RECITED** by everyone.

III. **APPROVAL OF 9-15-2022 MINUTES**



MOTION

It was 1st moved by Mark Ansley and 2nd by Brenda Wims to approve the 9-15-22 minutes. Motion carried.

IV. **ANNOUNCEMENTS – N/A**

V. **PUBLIC INPUT – N/A**

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

A. Upcoming Meeting - Principal Mills reported that Dr. Price was attending the PFEP Data Night Meeting held in the cafeteria.

Principal Mills mentioned that she attended the Parent Data Night meeting for a short while, spoke with parents and congratulated 30 - A/B honor roll students.

VII. **OLD BUSINESS (School Security Updates) – Director Mills & Mobley**

A. JSO School Security for 2022-2023

(we are still looking for another security company because of the cost)

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

Ms. Mobley mentioned that all reports are up to date. SOS Academy passed the safety inspection.

Principals Mills mentioned that Ms. Mobley's last day at SOS Academy will be Friday, November 4, 2022. She has accepted a job at the U.S. Postal Service. Principal Mills and other board members congratulated Ms. Mobley for 22 years of service at SOS Academy.

VIII. **NEW BUSINESS:** Director Mills

A. Revised 2022-2023 Calendar – calendar was revised due to Hurricane Nicole.

B. Charter links Information – All required documents have been uploaded and are up to date.

C. Charter Requirements – subheadings that need to be approved by SOS Board

- IX. DIRECTOR’S REPORT:** Ms. Genell Mills
- A. C.A.R.E.S. & CSP Grants – update
 - B. 2022-2023 CNA & SIP GOALS & continuing Improvement update
- X. PRINCIPAL’S REPORT:** Ms. Rhodesia Butler
Principal Butler not present- attending PFEP Parent Data Night in the cafeteria.
- A. PM1 Report (Progress Monitoring) – everything went well. PM2 will be in January and PM3 will be in the spring which is the final report.
 - B. SIP – In house data – continuing with Achieve 3000 and HMM. Students are learning how to read data, teachers are reviewing standards with students and parents given a guide as to what students receive in the classroom.
- XI. CONSULTANT’S REPORT:** Dr. James Young (Turnaround Solutions Inc.)
Dr. Young and two of his assistants help students in math and science one day per week and prepare them for the FST.
- XII. ASSISTANT PRINCIPAL CURRICULUM & INSTRUCTION REPORT:** Ms. Shirlene Scott attending another meeting(PFEP Parent Data Night)
- A. PDF Activities Update – going well.
 - B. 2022-2023 Baseline Data – still the same. Less than 30% on grade level in reading and math.
 - C. 2022-2023 Testing Calendar Updates
Testing Calendar was pushed back a week by the district due of the hurricane.
- XIII. ASSISTANT PRINCIPAL/DEAN OF STUDENTS: Ms. Stacey Mobley**
- A. Attendance, Enrollment, School-wide Discipline, Transportation, Health & Welfare Reports
Enrollment – 151 students. All reports up to date.
 - B. Monthly Student Services Reports – all reports are up to date.
- XIV. Charter Requirements – subheadings that need to be approved by SOS Board: 6abc 9a.**
- 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. **Approval for professional & H.R. Services:** Mrs. Hill
 - a. Substitutes (ESS) we will be using ESE for substitute as we work hard towards filling vacancies.
 - 5. **Approval of Business /Legal Services/Report:** N/A - Mrs. Hill
 - 6. **Approval for Financial Activities Report:** Director Mills & Mrs. Kaye Hill
 - a. Monthly Financial Reports
 - b. 2022 Annual Audit Findings –
The audit findings for SOS Academy were positive with no corrective action plan.
- c. 2022 – 2023 Preliminary Fall Budget- based on 151 students .



MOTION

It was 1st moved by Latoya Williams-Shelton and 2nd by Brenda Wims to approve the monthly financial report, the 2022 Annual Audit, and the 2022-2023 Preliminary Fall Budget. Motion carried.

7. Facility Report: Mr. Ansley

a. Updates

Lease – Mr. Ansley spoke with Parks and Recreation Director, Daryl Joseph. We will be going on the agenda for the two 15-year lease period on Monday after which it will be presented to the Council. We received most of the items requested in the lease was received plus a reduction in the rent. Once the lease is completed, we can move forward securing the finances and partnership and upgrading SOS ground and facility.

Digital School Sign – Mr. Ansley reported a minor issue arose with Mega Signs from Texas, but it was resolved. The sign will be raised another 4-5 feet so that the base of the sign will be over the 6-foot fence which was creating a problem for visibility going north and south on Wilson Blvd. It is a large digital sign that could be operated from home or school. Partners will also be able to advertise on the sign.

8. Extra-Curricular Activities/Athletics:

Principal Mills mentioned that Ms. Butler & Coach McKnight are attending the PFEP Parent Data Night in cafeteria.

Football and volleyball season is complete and now starting basketball. The first basketball game will be 11-21-22 against Clay Charter Academy, 5:30 pm girls and boys at 6:30 pm.

Students are also learning skateboarding with Mr. John Norris with Adirof Skateboarding every other Wednesday.

Girls Inc. meet with the young ladies every Thursday and speak with them about life skills.

a. SOS 2022-2023 program

9. Board Information/Activities: Director Mills

a. New Board Member Applications – Dr. Alvin Brennan

Director Mills asked board members to review Dr. Alvin Brennans resume that was submitted and recommended by Principal Butler to be considered as an SOS Academy Board member.

XV. MOTION TO ADJOURN –



It was 1st moved by Latoya Williams-Shelton and 2nd by Pastor Matthews to adjourn the meeting. Motion carried. Meeting adjourned at 6:38 pm.

MEETING FILE: (Agenda, 9/15/22 Minutes, Monthly Financials, SOS PM1 FSAT Data, Resume of Dr. Alvin Brennan)

2022 – 2023 School Motto

“Still Raising the Standard of Excellence”

SOS ACADEMY IS

Starting Strong
“It’s Staying Strong *me!*”
Finishing Strong

