

**WILLIAMS SCHOLAR ACADEMY**  
**A 501(c)3 Nonprofit Corporation**

**AGENDA FOR BOARD of DIRECTORS**

**March 3 , 2021**

**4:00pm – 6:00pm**

**Mission**

*The mission of Williams Scholar Academy (WSA) is to foster college-ready graduates by providing a learning community where all scholars, regardless of learning style, limits, or abilities are empowered to become innovative thinkers through their learning experiences, which engages them in the interconnectedness of the academic disciplines with cultural, character, and social responsibility.*

**A. PRELIMINARIES**

**A.1 Call to order**

**A.2 Roll Call/ Establish Quorum**

1. Dedrick Sims – President
2. Jason Jones – Vice President/Treasurer
3. Linda Cockrell - Board Member
4. Theresa Hopkins- Holmes - Board Member
5. Samuel Gisyer - Board Member
6. Crystal Morris-Newsom - Board Member
7. Twyla Williams-Damond – Co-Leader (Business Operations)
8. Tiffany Spraggins – Co-Leader (Academics and Instruction)
9. George Williams- COO (Operations)

**A.3 Adoption of the Agenda**

Recommendation: That the Board adopts the agenda as presented (or as amended).

**B. ACTION ITEMS**

**B.1** A. Approve Student/Family Handbook, Staff Handbook, Updated Bylaws, HomeBank Items, Teacher Pay Scale Approval : 4 Items

**C. REPORTS AND DISCUSSION ITEMS**

**C.1. Board President Update - Dedrick**

- A. Board Skills Matrix Review
- B. Board commitment forms
- C. Start-Up Check-list Update
- D. Board Recruitment and Board Membership

**C.2. Financial Update – Twyla and George**

- A. Charter School Capital Funding Presentation – Matthew Gardner (Charter School Capital)
- B. Draft Budget Update
- C. Grants/Loans/ Line of Credit Update

D. Check-list Update

**C.3. School Business & Operations – Twyla and George**

- A. Building Update
- B. 4<sup>th</sup> Sector Solutions Proposed Services
- C. Salary and Year 0 1099 discussions
- D. Check-list Update
- E. Payment Advances- ie (

**C.4. Academics & Instruction – Tiffany**

- A. Personnel Update
- B. Current student demographics
- C. School Daily Schedules and Calendar
- D. Student Supports
- E. Diagnostic Testing
- F. Proposed Teacher Pay Scale

**C.5. Community Outreach & Marketing – Co-Leaders**

- A. Website Update
- B. Social Media Update
- C. Community Events & Information Sessions Update
- D. Check-list Update