

WILLIAMS SCHOLAR ACADEMY
A 501(c)3 Nonprofit Corporation

AGENDA FOR BOARD of DIRECTORS

January 5, 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

Dedrick Sims – President

Jason Jones – Vice President/Treasurer

Linda Cockrell - Board Member

Theresa Hopkins- Holmes - Board Member

Samuel Gisyer - Board Member

Crystal Morris-Newsom - Board Member

Felicia Williams - Board Member

Lecretia Burton - Board Member

Twyla Williams-Damond – Co-Leader (Business Operations)

Tiffany Spraggins – Co-Leader (Academics and Instruction)

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. 2020-21 Board Meeting Schedule

B. Official Hiring of Co-Leaders

C. REPORTS AND DISCUSSION ITEMS

C.1. Board President Update

A. Congrats on Approval

B. Review of proposed by-laws

C. Review of School Opening Action Items

D. Board Training Update – **Twyla Supported**

E. Board Recruitment and Development Update

C.2. Financial Update

A. Budget Review

B. Grants Search Update

C. Loans Updates

C.3. Academics and Instruction

- A. Curriculum Thoughts
- B. Teacher Needs

C.4. School Business & Operations

- A. Job Descriptions
- B. Salary Schedule
- C. School Building Update

ADJOURNMENT