

Dillard Academy Charter School

Board of Education Meeting

Minutes

Tuesday, April 5, 2022

5:00 pm

Virtual Meeting

Dillard Academy Charter School

Board Members in attendance: Janet Ward, Christina Robles, Mary Kay James, Hosvan Giron-Arias, Mary B. Daughtry, Cheryl McCullough, Thomas Smith

Board Members not in attendance:

Administrative Staff: Carole Battle, Danielle Baptiste, Alan Williams, Pearlie Whitfield

- I. Call to order at 5:06 by Janet Ward with a quorum of 7 members present.
- II. The pledge of Allegiance was recited by all in attendance.
- III. The approval of March 1, 2022 minutes was motioned by Mary Daughtry at 5:12 pm and seconded by Christina Robles. Janet Ward called for a vote 7 yes and 0 against the motion carried.
- IV. The approval of the April 5, 2022 agenda was motioned by Mary Daughtry at 5:15 and seconded by Hosvan Arias. Janet Ward called for a vote 7 in favor and 0 against. The motion was carried.
- V. Public notification of this meeting was accomplished via Facebook, the Goldsboro Daily News, and Remind.com
- VI. Acknowledgement of visitors/Comments: No visitors
- VII. Statements: Mary Kay James read the conflict of interest statement.

Conflict of Interest Statement – Board members are reminded it is your duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

All in attendance recited the Mission Statement – to positively provide a safe and quality education with high expectations so that we can excel and grow.

- VIII. The Principal's Report
 - Current enrollment is 239. No student withdrawals since the last meeting.
 - The school had a fire drill on March 1, 2022 and the national tornado drill on March 9, 2022.
 - During the 3rd nine weeks we had 71 (A-B) honor roll students and 44 Principal's list. These students will receive a pizza party.

- Several of our 8th graders applied to Wayne Early Middle College and Wayne School of Engineering.
- Letters have been sent out to student parents that may be in danger of failing.
- NC Check-In Data

GRADE	READING	MATH	SCIENCE
3RD GRADE	50.8%	39.6%	
4TH GRADE	50.0%	39.4%	
5TH GRADE	68.0%	43.2%	50.2%
6TH GRADE	54.5%	43.3%	
7TH GRADE	65.3%	34.9%	
8TH GRADE	53.4%	45.5%	59.8%
APPROXIMATE COMPOSITE	57.0%	41.0%	55.0%

- The last day of after school is April 28, 2022.
- Discipline Data - during the month of March we had 35 referrals.
- 1st and 2nd grade made the Triple B challenge and will receive a reward.
- Progress reports go out April 8, 2022.
- Kindergarten registration is April 8, 2022 from 12:00 -5:00 pm.
- Next school year we would like to have 2 classes per grade level with 15 students each.
- Spring Break is April 15 - 22.
- The school lottery will be held on April 14, 2022.
- Sports- (4/5/2022)Track meet at Wilson Prep. (04/8/2022) Soccer game at Bryan Sports Complex.
- Dillard Academy received its 3 year charter renewal.

IX. Assistant Principal's Report

- Student attendance has steadily increased.
- Test prep for EOG is May 2 through May 6, 2022.
- Science is the first EOG (May 12)
- Reading and Math EOGs are Ma17 & 18, respectively
- May 25, 2022 is the last day of class for students.

X. Governance

- Carole Battle reported no COVID cases at Dillard Academy. Ms. Battle recommended effective April 11, 2022 that masks are optional for staff and students on campus and the buses. At 5:40 Mary Daughtry motioned effective April 11, 2022 masks are optional for staff and students on campus and transportation, and Mary K. James seconded it. Janet Ward called for vote 7 in favor and 0 no. Motion carried.
- Ms. Daughtry reported they have received the first shipment of books for Dillard Academy's library today from Wayne County Library.

XI. Central Services Report

- The marketing plan has budgeted \$550 for advertising using Facebook, The Buzz, Goldsboro Daily News, radio ads on WFMC and 92.7 and flyers.
- Dillard Academy currently has 57 slots available and 32 applications to date.
- The initial lottery will be held on April 14, 2022 at 12 pm.
- March budget - revenue is at 49.31% and expenses is at 50.71% and is well within normal limits. The current surplus is \$32,353.08. Ms. Danielle asked the board to approve the budget as presented. At 5:45 Mary K. James motioned to accept the budget and Cheryl McCollough seconded it. Janet Ward called for a vote. 7 yes and 0 no. Motion carried.
- Additional reimbursements for transportation costs are available through the NC Charter School Transportation grant. Dillard Academy applied in December 2021.
- Additional reimbursements of nursing salary and supplies are available through the DHHS COVID Relief grant.
- A&K Grading and Corbett Clearing and Demolition bid for the demolition of the 400 building. Ms. Baptiste recommended A&K Grading from Lagrange based on the inclusion of demolishing the basement, references, and price (\$42,500). At 5:56 Christina Robles motioned to accept A&K Grading's bid to demolish the 400 building for \$42,500K and Mary Kay James seconded the motion. Janet Ward called for a vote. 7 yes and 0 no. Motion carried.

XII. Next meeting May 3, 2022 at 5:00 pm virtually

XIII. Adjourn - Mary K. James motioned to adjourn the March 1, 2022 meeting at 6:00 pm and Mary Daughtry seconded it. The motion was passed unanimously.