



# SOS ACADEMY CHARTER MIDDLE SCHOOL 102 VIRTUAL ANNUAL GOVERNANCE BOARD MEETING

Thursday November 18, 2021, 6:00 pm

## MINUTES



Meeting was called to order by Principal Mills. Quorum verified.

Welcome by Principal Mills. Prayer offered by Fredrick McClendon.



### Items voted on by SOS Board of Directors:

- **August 5, 2021 Minutes:** 1<sup>st</sup> motion by Reginal Gaffney, 2<sup>nd</sup> by Mark Ansley to approve 8-5-21 Minutes. Motion Carried.
- **SOS Sales Tax** – 1<sup>st</sup> moved by Reginald Gaffney and 2<sup>nd</sup> by Cedric Matthews to approve sales tax and architect for new school facility. Motion carried.
- **Financial Audit June 30, 2021** – It was 1<sup>st</sup> moved by Mark Ansley, 2<sup>nd</sup> by Cedric Matthews to approve the June 30, 2021 financial audit. Motion carried.
- **Quarterly Financial Activities Report** – 1<sup>st</sup> moved by Cedric Matthews, 2<sup>nd</sup> by Mark Ansley to approve the quarterly financial report. Motion carried.
- It was 1<sup>st</sup> moved by Reginald Gaffney; 2<sup>nd</sup> by Cedric Matthews to accept the **resignation of Board Chair Linda Lewis**, accept **Attorney LaToya Shelton Williams** as the **new Chair of SOS Board of Directors and accept Mark Ansley as the new Vice Chair**. Motion carried.
- **Items to be voted on at beginning of agenda.** 1<sup>st</sup> moved by Reginald Gaffney and 2<sup>nd</sup> by Mark Ansley to put all items that will be voted on at the beginning of the agenda. Motion carried.

**School Security update (Mobley)** – Security & Metal Health Plan, JSO School Security, BTAT (Behavior Threat Assessment Team) – all areas are in compliance.

Thanksgiving Holiday break, Wednesday, November 24<sup>th</sup> – Friday, 11-26-21. Christmas Holiday break Monday, 12-20-21 thru 1-3-22

**PFEP Information** – Farm Share Distribution donated 4 pallets of Hand Dial Hand soap / Lysol Disinfectant wipes). Parents received October toolbox kit. Parent were reminded of ESEA-parents right to know and be involved, the McKinney Veto Act, workshop evaluation form and the upcoming parent engagement activities.

**NEW BUSINESS** – **Principal Mills** reminded the Board of school holidays. In addition, she stated that the mid-year testing was approaching.

- A. Charter link System
- B. 2021-2022 New School Year Virtual Orientation – 8/3/2021 Update

### **DIRECTOR'S/PRINCIPAL'S REPORT – Ms. Genell Mills**

- A. C.A.R.E.S. & ESSER 1 2 & 3 Grants Updates
- B. ICP (Instructional Continuity Plan)
- C. 2021-2022 CNA & SIP GOALS & continuing Improvement

### **ASSISTANT PRINCIPAL CURRICULUM & INSTRUCTION REPORT – Ms. Shirlene Scott**

#### **A. Professional Development Information**

- ♦ Ms. Stewart 2<sup>nd</sup> year teacher here at SOS Academy has completed all required coursework and testing and has obtained her professional certificate with certification in two subject areas.
- ♦ Mr. Reed & Coach McKnight are currently completing coursework to satisfy their Statement of Eligibility through the Duval County Alternative Certification Program

#### **B. Academic Performance Update**

##### **Honor students:**

There are a total of 39 A and A/B honor roll students for quarter one. 6<sup>th</sup> grade: One A honor student, and eight A/B honor roll students, 7<sup>th</sup> grade: Two A honor students, and nine A/B honor

#### **C. Professional Development Update**

##### **HMH Curriculum:**

- SOS accumulated 594 points through our curriculum in which we were able to purchase novels for our students (class-sets).

##### **Mid-term diagnostic & level-sets- December:**

- Mid-term diagnostics and level-sets will be given before winter break.

### **ASSISTANT PRINCIPAL/DEAN OF STUDENTS– Ms. Stacey Mobley**

#### **A. Attendance, Enrollment, School-wide Discipline, Transportation, Health & Welfare Reports**

- ♦ Enrollment 137: 6<sup>th</sup> grade 34 / 7<sup>th</sup> grade 42 / 8<sup>th</sup> grade 62
- ♦ School-wide discipline tends to spike before and after holiday breaks.
- ♦ Using Randal Transportation; signed 2-year contract; this is the end of 2<sup>nd</sup> year
- ♦ FTE for Survey 2 in October completed
- ♦ Monthly health reports are submitted each month; 6<sup>th</sup> grade vision screening completed 9-9-21 by Vision is Priceless; Hearing for 6<sup>th</sup> graders is being scheduled
- ♦ SOS partnered with Community Rehabilitation Center, Mrs. Rhysha Reed, Counselor

#### **1. Facility Report**

- a. Roof Repairs on several of the buildings – all repair completed.

#### **2. Extra-Curricular Activities/Athletics (Ms. Mobley)**

- a. SOS flag football – won trophy in North FL Sport Association 2021-2022: North Division Champions and Conference Runner up

**MOTION TO ADJOURN** - meeting adjourned at 7:26 pm – 1<sup>st</sup> motion by Cedric Matthews, 2<sup>nd</sup> by Mark Ansley. Motion carried.

**MEETING FILE:** Agenda, Eligible for Hires, PFEP Info, ESSER General Info and Funding. Balance Sheet as of 9-30-21, Financial Statement for Year Ended 6-30-21, Flyer for 11-18-21 meeting

**2021 – 2022 School Motto**

**“Still Raising the Standard of Excellence”**

**SOS ACADEMY IS**



Starting **Strong**  
Staying **Strong**  
Finishing **Strong**

