

SOS ACADEMY CHARTER MIDDLE SCHOOL 102

QUARTERLY GOVERNANCE BOARD MEETING



Thursday February 2, 2023, 6:00pm

A G E N D A

- I. **CALL TO ORDER/VERIFICATION OF QUORUM**
- II. **WELCOME/PRAYER/PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF 11-03-2022 MINUTES**
- IV. **ANNOUNCEMENTS**
 - A. 2023 Charter Annual Programmatic Review – February 27, 2023 @ 8:30am
- V. **PUBLIC INPUT**
 - A. NA
- VI. **COMMENTS FROM PARENT ORGANIZATIONS - Dr. Sharolyn Price**
 - A. Upcoming Meetings
- VII. **OLD BUSINESS (School Security Updates) – Director Mills**
 - A. JSO School Security for 2022-2023 - (Charter Threat Assessment Team/SESIR Training Survey) we are still looking for another security company because of the cost
 - B. BTAT (Behavior Threat Assessment Team) & Active Assailant Drills & Fire Drills Monthly
- VIII. **NEW BUSINESS: Director Mills**
 - A. Charter links Information is up to date
 - B. 2023 Awards 5/24 and 8th Grade Graduation 5/31
 - C. **Charter Requirements – subheadings that need to be approved by SOS Board**
- IX. **DIRECTOR'S REPORT: Ms. Genell Mills**
 - A. SOS Lease with COJ – update
 - B. School Sign - Update
 - C. 2022-2023 CNA & SIP GOALS & continuing Improvement update
- X. **PRINCIPAL'S REPORT: Ms. Rhodesia Butler**
 - A. PM1 and PM2 Summary Reports
 - B. SIP – In house data
- XI. **CONSULTANT'S REPORT: Dr. James Young (Turnaround Solutions Inc.)**
 - A. NA
- XII. **ASSISTANT PRINCIPAL CURRICULUM & INSTRUCTION REPORT: Ms. Shirlene Scott**
 - A. PDF Activities Update
 - B. 2022-2023 Mid-Term Data
 - C. 2022-2023 Testing Calendar Updates
- XIII. **Monthly Student Service Reports: Director Mills & Principal Butler**
 - A. Attendance, Enrollment, School-wide Discipline, Transportation, Health & Welfare Reports
 - B. Monthly Student Services Reports

XIV. Charter Requirements – subheadings that need to be approved by SOS Board: 4a6a9a.

1. Approval for Contract arrangements/Policy & Procedures
 - a. NA
2. Purchases that should appear on fixed assist list - update
 - a. NA
3. Approval for asset disposals
 - a. NA
4. **Approval for professional & H.R. Services:** Mrs. Hill
 - a. Hiring of Marandia Blair (ELA) & Dzestinee' Glenn-Bland (Math)
 - b. Out of Field Teachers: Dominique McKnight (Health) & Rickey Rickerson (Science)
5. **Approval of Business /Legal Services/Report:** Mrs. Hill
 - a. NA
6. **Approval for Financial Activities Report:** Director Mills & Mrs. Kaye Hill
 - a. Quarterly Financial Reports (Include the following)
Budget, P&L, Capital Outlay, and Quarterly SurTax
7. Facility Report: **Mrs. Hill**
 - a. Updates
8. **Extra-Curricular Activities/Athletics:** Ms. Butler
 - a. SOS 2022-2023 program
9. **Board Information/Activities:** Director Mills
 - a. New Board Member Applications–Dr. Alvin Brennan (Resume was presented last meeting.)

XV. MOTION TO ADJOURN

XVI. MEETING FILE: (Agenda, 11/15/22 Minutes, Monthly Financials, SOS PM1 & PM2 FSAT Data, Charter Annual-Programmatic Review Checklist)

2022 – 2023 School Motto

“Still Raising the Standard of Excellence”

SOS ACADEMY IS

Starting **Strong**

Staying **Strong**

Finishing **Strong**



“It’s Show Time!”