

Wayman Academy of the Arts
Board of Directors' Meeting
Friday, January 27, 2017
6:30pm

Members present:

Mark Griffin - Chairman
Anthony Ammons
Terrence Harvey
Gloriden Norris
Carolyn Wilson

Excused:

Sam Newby

Staff present:

Mrs. Bashir, Principal
Mrs. Casaundra Hare, Assistant Principal
Ms. Cheryl Sabb, Teacher
Ms. Wilneka Childs, Teacher
Ms. Deborah Jewell, Front Office Clerk

MINUTES

- I. Call to Order:** Wayman Academy of the Arts Board of Directors' meeting was called to order at 6:30 pm by Mark Griffin.
- II. Establishment of Quorum:** A quorum was established with five of six members present.
- III. Approval of Agenda:** The agenda was reviewed by members. Motion to approve the agenda was made by Gloriden Norris and second by Terrence Harvey. Motion was passed unanimously.
- IV. Approval of Minutes:** The minutes were tabled until next meeting.
- V. Approval of Florida School Recognition Funds Plan :** The draft plan for distribution of Florida School Recognition Funds was presented by Mark Griffin. The plan included all staff members that were employed full time during the 2015-16 school year. It was suggested that all staff members be given nonrecurring bonuses based on different job categories. All members in attendance were presented with a proposed plan sheet that showed distribution of funds by each individual and categorical percentage. With minor changes to the plan the motion was made by Terrence Harvey to approve the plan and second by Carolyn Wilson. Motion was passed unanimously.

VI. Public Comments: No public was available for comment.

VII. Board Matters:

A. Board meeting schedule: Board meeting for February was confirmed for February 6th at 6:30pm.

VIII. Principal's Report:

- A. The principal presented the members with the latest Diagnostic Data for the school. The school is showing improvement in Reading and Math. Individual data is disaggregated weekly to ensure students are being successful. The FSA testing calendar was presented to the Board. Testing starts on February 28th and ends on May 12th. The school is focusing on maintaining the grade of 'B', but still striving for an 'A'.
- B. Principal presented the AdvancEd Accreditation Team's findings to the stakeholders. The school received above average scores on all domains of Index of Education Quality. The team also suggested an improvement priority for the school, that is to develop and implement a plan to phase-in modifications to the school facility to make it fully compliant with the Americans with Disabilities Act (ADA) in next two years. The school received the final approval of Accreditation by AdvancEd Accreditation Commission for five years on January 19, 2017.
- C. There are some concerns about first grade teacher turnover rate for this school year, however a decision was made to push school coaches in the classrooms to support student learning.
- D. The school had the following personnel changes:
 - First grade teacher resigned due to family problems, and a full time substitute is in place temporarily.
 - Ms. Ross, the Guidance Counselor resigned from her position due to relocation.
 - Ms. Clark is hired as a front office receptionist.
 - Mr. Johnson, one of the maintenance personnel was relieved of his duties.

X Announcements/Questions/Concerns:

None.

XI Adjournment: The motion was made to adjourn the meeting at 7:20 pm by Gloriden Norris and second by Carolyn Wilson with unanimous approval by the Board. Motion passed.