

Minutes of Special Called Board Meeting
Success Institute
December 8, 2022

The meeting was called to order at 5:34 p.m. with the following members present: Sheila Alston, Isha Holmes, Debra Campbell, Jacobi Gray, Tenna Williams, Dietrich Danner, and Susie Wiberg.

Dietrich opened the meeting with a prayer.

Celebrations: Certificate from DPI received indicating "Exceeded Growth." A presenter is coming on the next Early Release Day focusing on what happens at home with homework. Staff is looking forward to this presentation. Along with this, the ERD will focus on data. *Letterland* was purchased for K-2. Jacobi Gray reported that Tweetsie RR has a *Letterland* booth. He will look into this for a possible field trip.

There was discussion over the new lease. It has been accepted by Christian Outreach. Success is responsible for cleaning of the building. Christian Outreach buses are sometimes used when SI buses are not readily available. Tenna will verify insurance coverage for students being transported by Church buses. On long distance trips SI uses charter buses. In town trips are school buses.

School Improvement Plan: Tenna and the team did a great job. This is a living document and will be added to and changed over time. Dietrich moved to accept the Plan, seconded by Debra and approved unanimously. It was submitted by Debra immediately after approval.

January 7th is a training session. An EDU consultant from Raleigh is coming with the discussion focused on literacy. Tenna has contacted Winston-Salem State but as of yet has not made contact with any graduate students. She will continue to pursue.

Chanika Graham is hosting a dinner for staff on 12/16. The last day for students before break is 12/20.

Some discussion about incentivizing students and methods to move kids forward.

There being no further business, the meeting was adjourned at 6:12 p.m.

Susie Wiberg

