

Falls Lake Academy

Falls Lake Academy seeks to create a challenging learning environment while striving to meet the academic, social, and emotional needs of our 21st century learners to prepare them for citizenship, leadership, and success in a rapidly changing world. Our school promotes a safe, orderly, caring and supportive community. Each student's self-esteem is fostered by positive relationships with students and staff. We strive to have our parents, teachers, and community members actively involved in our student's learning.

- Mission Statement

Time:	Who:	Topic:	Details:	Action/Follow-Up:
August 24, 2021 5:38 PM	Samantha Dale, Chairwoman	Board of Directors Meeting Call to order		Next Standing meeting September 7, 2021 6:30pm
5:38 pm	W. Owens	Mission Statement	W. Owens read the FLA Mission Statement as stated above.	
5:39 pm	V. Nelson	Citizen Input	V. Nelson read Citizen's Input statement. The following parents made statements at tonight's meetings: Sonya Glavin Courtney Lawton Hannah Marley Laura Hicks Monica Elliott Steven Martin Efe Igbide Naina Tinsley Kelly Miolla Paul Boerschlein Rochelle Krause Bobby Choplin Stephanie Woods Ileana O'Sullivan Chanice Fairley Kelly Griffin Jennifer DeVries Kim Boyd Ashley Ferrell Tessa Walls Dane Schuckman Rober Reygers Rebecca Knox	

			Rob Weldon Tommy Ruffin	
6:40 pm	FLA Board	Announcements and Acknowledgments	No announcements and acknowledgements	
6:42pm		Meeting Meetings Acceptance	Minutes from July 20, 2021 and Aug 8, 2021 approved.	Motion: V. Nelson Second: L. Johnson Unanimous: "Aye"
6:43pm	A. Hobgood, Administrators along with Dr. Guthrie and Lisa Harrison, Director of Granville Vance Public Health	Directors Report	The governor took away the flexibility for remote from charters last year, therefore virtual academy is not optional for FLA. Lisa Harrison, Director of Granville Vance Public Health and Dr. Shauna Guthrie spoke on the trends of covid in Granville County.	
7:21 pm		Finance/Personnel/ Sustainability Committee	No new business	

7:21 pm		Governance/ Academics	No new business	
7:21 pm		Facilities/Athletics/ Safety	No new business	
7:22 pm	BoD	Closed Session	No closed session items	
7:23 pm	BoD		Motion made to adjourn the meeting in accordance to pursuant to code 143.318.11	Motion: L. Johnson Second: G. Stinnett Unanimous: “Aye”

ATTENDEES:	
<u>Board of Directors</u> Kevin Nolte Samantha Dale Crystal Grant Velvet Nelson Brian Massengill Gina Stinnett Willie Owens La-Shell Johnson	<u>Administrators & Guests</u> Amy Hobgood Nealie Whitt, III Dr. Liz Payne Lisa Mayhew Ashley Keith
<u>300 zoom members including WRAL</u>	