



Falls Lake Academy

Tuesday, Mar 1, 2022

Link to LiveStream:

<https://live.myvrspot.com/player?udi=ZmFsbHNsYWtlYWVhZGVteQ%3D%3D&c=ZmxhMQ%3D%3D>

Location: Falls Lake Academy

School Mission:

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.

Board Members Present: Kevin Nolte, Crystal Grant, La-Shell Johnson, Willie Owens, Velvet Nelson, Gina Stinnett, Samantha Dale, Brian Massengill

Other Stakeholders Present: Amy Hobgood, Ashley Keith, Nealie Whitt III, Leslie Morris

Citizen: Robb Cannady

Meeting Called to Order at: 6:29pm by Samantha Dale

Agenda

Open Session

- 1. Recitation of Mission (6:30pm) - Velvet Nelson**
2. Motion for Agenda for approval. Brain Massengill made motion; seconded by Velvet Nelson. 7 "ayes"

3. Approval of February 1 and 22 (6:31pm)

Motion to Approve: Willie Owens

Seconded: La-Shell Johnson

Discussion: No further action

Motion Status: Unanimous "Ayes"

4. Announcements and Acknowledgements (6:32pm)

Notes: Board Members Recognition for years of service

Samantha Dale

Willie Owens

Gina Stinett

Kevin Nolte made a speech. Administration extends a hearty thank you for volunteering time to the board.

Citizen Input Statements (6:36pm)

Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda.

5. School Director's Report (6:37pm)

No new School Director's report was given at this meeting.

Numbers are Highest numbers since we have been tracking in SchoolMint. 972 applications have been submitted at close of business today. 17 different districts have applied. The goal is to enroll 1178 with the target of 1150. Lottery will be live-streamed. You do not need to be present for acceptance.

There's no objection to the 1178 enrollment number for 2022-2023. La-Shell Johnson made a motion to approve the enrollment number.

Brian Massengill seconded the motion. Motion passed unanimously.

Summer School Options for 2022 were presented. There is not an enrollment cap. K-2nd grade camps are by invitation only. Kindergarten readiness camp is for rising kindergarteners. There will also be Fast Camp, Soccer Camp, and others.

Overnight field trip approvals- 5th grade going to Williamsburg, VA with charter bus and Theater Arts group is going to the Thespian Festivals at UNC-G, March 11-13 no charter bus.

Willie Owens makes a motion to approve. Velvet Nelson seconded. Motion passed unanimously.

6. Finance/Personnel Committee: (6:53pm) Finance Report

Personnel Report submitted. Current year's budget is on track.

7. Academic/Governance Committee (6:54pm)

First read on Admissions/Enrollment Policy for contracted employees. Information from the Board of Education has been sent. Currently we only have Charter Success and Steve Joyner as contractors.

8. Face Covering Policy -(6:57pm) Vote Required

[Covid-19 Mask Policy](#)

Motion to Approve: Gina Stinnett motion to accept policy as optional

Seconded: Willie Owen

Motion Status: Unanimously passed

6:59 motion made by Velvet Nelson. Seconded La-Shell Johnson 7 Ayes to go into closed session

Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

7:24 Motion to hire new substitutes and coaches for the year made by Willie Owens .
Seconded by La-Shell Johnson.

Substitute Teachers for approval

Ariana Glenn-FLA Graduate

Teresa Adcock

Austin Denning- PE Degree

Lindsay Burke

Brooks Andrews- Middle School Co-Ed Golf Head Coach

Dale Mettam- Middle School Girls Soccer Head Coach

Caitlyn Robins- Middle School Softball Coach

Tim Denny- Middle School Baseball Head Coach
Chris Teague- HS Men's Golf Head Coach
David McDowell- HS Men's Golf Assistant Coach
Lindsay Graham- Varsity Women's Soccer Head Coach
Jonathan Scott Pence- Varsity Women's Soccer Assistant Coach
John Fletcher- Varsity Baseball Head Coach
John Watkins- Varsity Baseball Assistant Coach
Weston Pearson- Varsity Softball Head Coach
Amber Wood- Varsity Softball Assistant Coach

Next scheduled meeting: Tuesday, March 15, 2022 at 6:30pm

Adjournment

Motion to Adjourn at 7:26pm by La-Shell Johnson

Seconded: Willie Owens

Discussion: None

Motion Status: 7 "Ayes"