

## December 6, 2022: Falls Lake Academy- Board of Directors Meeting Minutes

<u>Meeting Date:</u> December 6, 2022	Action	Person	Notes:
<u>Reading of Mission Statement</u> 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.	Read the mission statement once the meeting is called to order.	Donald	Meeting called to order at 6:32pm
<u>Citizen Input Statement</u> 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.			N/A - No citizens present
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			N/A

<u>Announcements and Acknowledgments</u>  Academic Growth Award	Share	The school received the North Carolina Academic Growth Award for achieving the goal of expected academic progress for the 2021-2022 school year
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<p><b><u>Acceptance of Meeting Minutes</u></b></p> <p><a href="#">11/1/22 - FLA Board Meeting Minutes</a>  <a href="#">11/22/22 - FLA Board Meeting Minutes (Called)</a></p>	<p>Vote</p>	<p>Crystal motioned to accept the board meeting notes  Donald provided a second to accept board meeting notes</p>
<p><b><u>Directors Report</u></b></p> <p>Safety Update  Lottery Update  School Calendar</p>	<p>Discuss</p> <p>Vote</p>	<p><b>Safety Update:</b></p> <ul style="list-style-type: none"> <li>● A rafting system quote has been provided for security monitoring</li> <li>● Crystal Grant and Ms. Keith spoke about update crisis plan</li> <li>● Active shooter training attended at the end of November by Mr. Brogden and Mrs. Watkins</li> <li>● Mrs. Doerfler is working on printing large numbers for outside doors</li> <li>● Staff Meeting is used to communicate safety updates and changes</li> </ul> <p><b>Lottery Update:</b></p> <ul style="list-style-type: none"> <li>● Signs are now made available for posting</li> <li>● Mrs. Keith and Sarah from Charter Success are working on creating a new marketing video for FLA enrollment; students will now be included and asked to make voiceovers</li> <li>● Marketing will enhance during open house for the upcoming</li> </ul> <p><b>School Calendar:</b></p> <ul style="list-style-type: none"> <li>● Three choices of the school calendar were provided to the board for approval.</li> <li>● Kevin made a motion to approve draft A of the 2023-2024 calendar year</li> <li>● Donald made a second</li> </ul>
<p><b><u>Committee Reports</u></b></p> <p>Growth and Development-</p> <p>Finance and Personnel-  October 2022 Financial Report</p> <p>Governance and Academics-</p>		<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>● The committee did not meet this month</li> <li>● They are currently working with Cory on scheduling interviews for ED position</li> <li>● Applications for the ED position will close on December 9th</li> <li>● There are currently 18 applicants</li> </ul>

<p>Review committee responsible for leading Director Search Need to establish two board members who will lead the committee. Cory will meet with the committee to review the rating system and dates for interviews. Full board will then rank candidates and the committee will follow up with the highest rated candidates to schedule first round interviews.</p>		<ul style="list-style-type: none"> <li>• The interview committee will consist of: one teacher representative, board members, administrative staff, Lily, and Amy Hobgood</li> <li>• The Board will review the resumes and the committee will conduct the interviews</li> </ul> <p><b>BOD Applications</b></p> <ul style="list-style-type: none"> <li>• The Board of Directors is now accepting applications. The form will be available via the FLA website</li> </ul> <p><b>SRO</b></p> <ul style="list-style-type: none"> <li>• Brian and Trey met with the Butner Police Department. They are currently working on a contract.</li> <li>• Next Steps: Brian will follow-up once this is completed</li> </ul> <p>-Velvet made a motion to go into close at 6:53pm -Kevin made a second</p> <p>-Entered back into open at 7:01pm -Kevin made a motion to accept Mr. Alvarez as Math 4 teacher for Spring semester only. -Crystal provided a second.</p>
<p><b>Closed Session-pursuant to code 143.318.11 Personnel</b></p>	<p>Vote</p>	<p>Velvet made a motion to go into close at 6:53pm Kevin made a second</p> <p>Closed session ended at 6:59pm Entered back into open at 7:00pm Open session ended at 7:01pm</p>