

November 1, 2022: Falls Lake Academy- Board of Directors Meeting Minutes

<u>Meeting Date:</u> November 1, 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.	Brooks	Meeting called to order by Brian Massengill at 6:31 pm
<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.		Nolte	6:32 pm
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			No citizens wished to speak
<u>Announcements and Acknowledgments</u> EVAAS: commend Ottley, Herman and Juza for exceeding growth last year	Share		6:33 Ms. Keith thanked PTA for fall festival. Ms. Mayhue recognized the following 6th grade teachers for grade level growth.

<p>EC Educator of Excellence</p>		<p>Ottley 82.6 Herman 76% Juza 79%/40%</p> <p>Ms. Keith thanked PTA for fall festival.</p> <p>Rebecca Sigmon recognized for EC Educator of Excellence</p>
<p><u>Acceptance of Meeting Minutes</u> 10.18.22 Board of Directors Meeting Notes</p>	<p>Vote</p>	<p>6:34pm</p> <p>Donald Ennis made a motion to approve minutes. Seconded by Trey Brooks. 5 yes, 0 no 1 absent</p>
<p><u>Directors Report</u> Middle School Presentation</p> <p>Safety Update</p> <p>Board Policies LiveBinder</p>	<p>Discuss</p>	<p>6:35pm</p> <p>Middle school 8th grade ambassadors Karter Reed, Johanna Doerfler, Elijah Oladipo, and Katherine Alley (not present) presented their PBL driving question and brochure they made to give incoming families more information on the schools.</p> <p>Dickerson Fencing approved for crash bar gate.</p> <p>Met with vendor to identify visitors in the building to scan identification cards that will alert for sex offenders or pictures attached to whomever is allowed to pick up students.</p> <p>Met with Tim Shedd about Maglocks on end doors. Donald asked about emergency personnel coming in, if needed.</p> <p>Doors on 600 hallway are egress and they cannot be locked. The only option would be to move those doors which would make for a general contractor coming in. Quote has been requested without moving those doors. Safety meeting is scheduled for Nov 28, 2022 at 11:30 am</p> <p>Mrs. Doefler put together a LiveBinger of all board policies to avoid searching each section for policy. Allows to search by tab names and titles. Available to go live in the next couple of days. Board members will have access to edit in the most recent</p>

<p>1st Quarter Grades</p> <p>Present Calendar Options for 23-24 School Year</p>		<p>policy. If changes are made, make a copy until approved, and final revision goes into the live document.</p> <p>Book fair starts this week. All K-5 students are allowed to come see books before purchasing is allowed. Book fairs are extremely successful. Most books in the library have come from book fairs and families. FLA has made a commitment to donate 100% of profits to rebuild a charter school library in Florida as a result of Hurricane Ian.</p> <p>High school recognized 259? students for A and AB Honor Roll. Students were served with cake and music was played to celebrate them. Supports are put in place to support any students.</p> <p>Staff is leaning more towards Calendar A which is closest to the calendar we have this year.</p> <p>Calendar B starts one day extra and gets out after Memorial Day and high school students take end of year testing after holiday.</p> <p>Calendar C starts later in August with no fall break and getting out after Memorial Day.</p>
<p><u>Committee Reports</u></p> <p>Growth and Development-</p> <p>Finance and Personnel- Review and Approve Security Film Quote September 2022 Finance Report</p> <p>Governance and Academics- Review committee responsible for leading Director Search</p>	<p>Vote</p> <p>Discuss</p>	<p>7:04pm</p> <p>Motion made by Kevin Nolte. Seconded my Crystal Grant. 5 Yes, 0 No, 1 Absent</p> <p>Charter Success wants to develop a committee responsible for the director search. Mrs. Keith will make sure Corey follows up.</p> <p>No second read tonight</p>

**Closed Session-pursuant to code 143.318.11
Personnel**

Vote

7:09pm Velvet Nelson made a motion to go into closed session.
Kevin seconded. 5 Yes, 0 Nay, 1 Absent