

## October 4, 2022: Falls Lake Academy- Board of Directors Meeting Agenda

<b><u>Meeting Date:</u></b> October 4, 2022	Action	Person	Notes:
<b><u>Reading of Mission Statement</u></b> 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 at 6:38pm by Chair, Brian Massengill
<b><u>Citizen Input Statement</u></b> 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.		Nelson	
<b><u>Citizen Input</u></b> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			Four citizens addressed the board during this time.

<b><u>Announcements and Acknowledgments</u></b>	Share	Hobgood	Ms. Hobgood acknowledged Ms. Keith regarding her transitioning into the role of interim Executive Director.  Mr. Nolte shared celebratory remarks to Ms. Mayhew on the middle school soccer team's behavior in last game. Opposing
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			<ul style="list-style-type: none"> <li>All athletic teams are doing well at this time. The cross country team is doing very well.</li> <li>Winter tryouts start at the end of this month.</li> </ul> <p>High School OCS Program High School OCS Program Presentation by Mr. and Mrs. Wilkerson part of Ms. Kinders EC Program</p> <ul style="list-style-type: none"> <li>Students complete classroom writing assignments. Resumes, Cover Letters, in order to get themselves prepared.</li> </ul> <p>There are 3 colleges that are in partnership with the OCS Program. They also have separate partnerships with business in Creedmoor and Butner to include Shepherd Youth Ranch, Food Lion, South Granville Animal Hospital, and many more. Students are required to complete 150 school based hours, along with work and community hours, totaling up to 600 hours.</p> <p>Potter and Company Engagement Letter</p> <ul style="list-style-type: none"> <li>Brian has received letter to review and sign</li> </ul> <p>Field Trip Requests</p> <ul style="list-style-type: none"> <li>5th grade - Colonial Williamsburg, Jamestown, Yorktown, Busch Gardens</li> <li>MS &amp; HS - New York City</li> <li>MS &amp; HS - Paris, France 4/7/24-4/14/24 through EF tours</li> </ul> <p>Crystal made a motion to accept the field trips presented Innis second Unanimous ayes</p>
<p><b><u>Committee Reports</u></b></p> <p>Growth and Development-</p> <p>Finance and Personnel- Finance Report</p> <p>Governance and Academics-</p>	<p>Discuss</p>		<p>Will get information on what we can use the land across the street for from developer within the next week. Staff visited Oxford Preparatory in order to get an idea of what a multi-purpose room could be used for.</p> <p>Finance and Personnel Funds from the state were received later than expected, there will be a surplus of funds received</p>

<p><b>Closed Session-pursuant to code 143.318.11 Personnel</b></p>	<p>Vote</p>		<p>Velvet Closed Session 7:21pm Brian provided a second</p> <p>Citizen input provided (9 citizens present) Closed Session began at 7:22pm Closed Session ended at 8:00pm</p> <p>Grant provided motion to enter into closed session. Innis provided a second Entered into closed 8:30pm</p> <p>Discussed new hires Window Tinting Background checks</p>
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