

September 6, 2022: Falls Lake Academy- Board of Directors Meeting Notes

<p><u>Meeting Date:</u> September 6, 2022</p>	Action	Person	Notes:
<p><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.</p>	Read the mission statement once the meeting is called to order.	Trey Brooks	Meeting was called to order at 6:39 pm by Brian Massengill Trey read mission statement at 6:40 pm
<p><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.</p>		Velvet Nelson	Velvet Nelson read citizen input
<p><u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>		N/A	6:41 pm Citizens present, nothing to share.

<u>Announcements and Acknowledgments</u>	Share	ED and Directors FLA BoD	6:41 pm Brian Massengill shared update that an interim director will be selected to replace Ms. Hobgood until a permanent candidate is chosen.
<u>Acceptance of Meeting Minutes</u>	Vote	FLA BOD	

<p><u>Directors Report</u></p> <p><u>Safety Team Presentation- Brogden and Watkins</u></p> <p><u>Enrollment Update- Hobgood</u></p> <p>Board Representatives-Introductions</p> <p><u>Title I Grant- Hobgood/ Action Required</u></p> <p><u>Athletics Updates-Hobgood</u></p>	<p>Share</p> <p>Share</p> <p>Share</p> <p>Vote</p> <p>Share</p>	<p>Brogden/ Watkins</p>	<p>Safety Team was introduced by Mrs. Hobgood.</p> <p>Mr. Brogden shared facts about an active school shooter. Safety Committee has been established. A school lock down was scheduled last Friday</p> <p>Items that have been implemented thus far: Installed a doorbell in the lower building. Awaiting one for high school.</p> <p>Needs: More high def camera, looking at door mechanism for hallway doors in lower elementary and highschool; screen resistant film for windows, magnet wings are also being looked at for the hallway doors.</p> <p>Vendors: Seek vendors that can provide a security assessment for both schools.</p> <p>Potential Suggestions:</p> <ul style="list-style-type: none"> • Think about access points and potentially enclosing buildings by using a fence. • Implement a tone system, where a specific tone would be used to alert in emergencies • Safety class for teachers • Extend invitation to the local police and fire department to use Falls Lake as a training ground, if needed. <p>Falls Lake has applied for the School Safety Grant. Each staff member would receive a walkie talkie on the same frequency.</p> <p>Inquire about cost for intercom in each area. This could be costly, but cabling could be covered with e-rate funding. A new switch point would need to be implemented.</p> <p>Parents have been abiding by new safety rules. Ms. Hobgood and staff are very pleased with these results.</p> <p>20th day is on Thursday, September 8th. As of day 18, we are above our budgeted ADM number.</p> <p>The Finance Committee will need to review the budget once they meet to see revisions need to be done based on the</p>
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<p><u>Committee Reports</u></p> <p>Growth and Development-</p> <p>Finance and Personnel- <u>Finance Report</u> <u>PRC071</u></p> <p>Governance and Academics- <u>School Report Card Results 21-22</u> <u>AP Results 21-22</u> BOG Results 22-23</p>			<p>Growth and Development Committee Update- no updates Finance Committee Update- July report provided. Supplemental funds for teacher compensation were provided and will be returned back to the PRC 071. All staff were able to receive raises based on vote from the board.</p> <p>Governance and Academics Committee Update- Falls Lake Academy met growth in all of its subject areas. School Performance Grade.</p> <p>AP Results- Mr. Whitt reported the first ever 100% pass in a high school. Scores overall were impressive and reflected growth.</p> <p>BOG Results- Mrs. Keith shared that this test was administered on August 24th. This test measures students at the beginning of the school year on the grade that they are entering. It is</p>

		<p>useful as a good tool for measuring student growth. Velvet Nelson Motioned to enter into closed session at 7:18pm. Grant second</p> <ul style="list-style-type: none"> ● Meeting entered back into open session at 7:38pm ● Velvet made a motion to approve new hires. Brooks second. ● All ayes. ● Nolte motioned to end student suspension ● Innis provided a second. ● All ayes. ● Velvet made an initial motion to adjourn the meeting. ● Inniss provided a second. ● All ayes. ● Meeting adjourned at 7:39pm <p>2 citizens present: Robb Canady Tyrisha Hewett 54 people online in attendance</p>
<p>Closed Session-pursuant to code 143.318.11 Personnel</p>	<p>Vote</p>	<p>Closed Session started at 7:23pm Closed ended at at 7:38pm</p> <p>Items addressed:</p> <ul style="list-style-type: none"> ● New hires ● School Suspension