

August 2, 2022: Falls Lake Academy- Board of Directors Meeting Notes

Meeting Date: August 12 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.	La-Shell Johnson	Meeting was called to order at 6:32 pm by Brian Massengill La-Shell read mission statement at 6:33 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.		N/A	No citizens were present.
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		N/A	None

<u>Announcements and Acknowledgments</u>	Share	N/A	None
Equalize Contract	Vote	FLA BOD	Student is impaired and will require visualize services for his/her IEP. 1 st Motion: Johnson 2 nd : Innis Unanimous Ayes

Directors Report

None

Share
Discuss
Vote

Hobgood

None

<p><u>Committee Reports</u></p> <p>Growth and Development- Nothing to report</p> <p>Finance and Personnel-Nothing to report</p> <p>Governance and Academics- Nothing to report</p>			None
<p>Closed Session-pursuant to code 143.318.11 Personnel</p>	Vote		<p>Nelson made initial motion to move into closed session</p> <p>Brooks provided a second to the motion</p> <p>Closed session started at 6:36pm</p> <p>Moved out at closed session at 6:41pm</p> <p>1st motion: Trey</p> <p>2nd: Grant</p> <p>Unanimous ayes</p> <p>Open session started at 6:42pm</p> <p>Brooks made initial motion to accept new hires.</p> <p>Nelson made a second.</p> <p>Meeting adjourned at 6:42pm.</p> <p>Items addressed:</p> <ul style="list-style-type: none"> • New hires

