

July 19, 2022: Falls Lake Academy- Board of Directors Meeting Notes

Meeting Date: July 19, 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.	Brian Massengill	Meeting was called to order at 6:31 pm by Brian Massengill Brian read the mission statement 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.		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
June 7, 2022	Vote	FLA BOD	<p>\$670 K surplus, projected cumulative surplus into next fiscal year is 6.2 mill. This equates to 210 days cash on hand.</p> <p>We have more federal funds that will be coming our way.</p> <p>Cory and Ms. Hobgood talked about how to streamline new federal spending.</p> <p>Ms. Hobgood would like more support from Charter Success in this area.</p> <p>Line items did not line exactly as in the past, but this was okay.</p>

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>La-Shell Johnson made initial motion to move into closed session</p> <p>Trey Brooks provided a second to the motion</p> <p>Open session closed at 6:41pm</p> <p>Closed session was started at 6:42pm</p> <p>Trey motioned to enter back into open session</p> <p>Crystal provided a second</p> <p>Unanimous ayes</p> <p>Closed session ended at 6:54pm</p> <p>Entered open session at 6:55pm</p> <p>Crystal made motion to accept all new hires</p> <p>Innis provided a second</p> <p>Unanimous ayes</p> <p>Items addressed:</p> <ul style="list-style-type: none"> • New hires <p>Meeting adjourned at 6:58pm</p>

