

## June 21, 2022: Falls Lake Academy- Board of Directors Meeting

<b>Meeting Date:</b> June 21, 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.	La-Shell Johnson	
<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.	Read the statement for public comment prior to citizen input.	Velvet Nelson	
<b><u>Citizen Input</u></b> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		None	

<p><b><u>Announcements and Acknowledgments</u></b> None</p>	Share		
<p><b><u>Acceptance of Meeting Minutes</u></b> <u>June 7, 2022</u></p>	Vote	FLA BOD	<ul style="list-style-type: none"> <li>● Innis made initial motion</li> <li>● Johnson second</li> <li>● Unanimous Ayes</li> </ul>
<p><b><u>Directors Report</u></b> <u>Academic and Governance Committee Second Read on 2 policy revisions</u></p>	Share Discuss Vote	Hobgood	<ul style="list-style-type: none"> <li>● Grant made initial motion to approve second read of policy revisions.</li> <li>● Please note the revisions and changes made to the Employee Leave Policy 7.4800 PTO and the Background Check Policy 7.1010. <ul style="list-style-type: none"> <li>○ Nelson second</li> <li>○ Unanimous Ayes</li> </ul> </li> </ul>
<p><b><u>Closed Session-pursuant to code 143.318.11</u></b> <b><u>Personnel</u></b> -New Hires -Coaching Staff -Resignations</p>	Vote	Nelson	<ul style="list-style-type: none"> <li>● Meeting went into closed at 6:37pm</li> <li>● Nelson made motion to close</li> <li>● Grant second</li> <li>● Unanimous Ayes</li> <li>● Discussed: <ul style="list-style-type: none"> <li>○ -New Hires</li> <li>○ -Coaching Staff</li> <li>○ -Resignations</li> </ul> </li> </ul> <p>Nelson made motion to come out of close session</p> <ul style="list-style-type: none"> <li>● Innis provided a second at 6:45pm</li> <li>● Meeting went into Open at 6:45pm</li> <li>● Nelson made a motion to accept now hires and resignation</li> <li>● Brooks- second</li> <li>● Unanimous Ayes</li> </ul> <ul style="list-style-type: none"> <li>● Meeting adjourned at 6:46pm</li> </ul>

