

January 3, 2023: Falls Lake Academy- Board of Directors Meeting Minutes

<u>Meeting Date:</u> January 3, 2023	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.	La-Shell	Meeting called to open at 6:31pm
<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	
<p><u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>		N/A	2 citizens present in person

<u>Announcements and Acknowledgments</u>	Share	<ul style="list-style-type: none"> • Mrs. Keith acknowledged the board and provided a thank you from the staff for the holiday luncheon
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		provided.
<p><u>Acceptance of Meeting Minutes</u></p> <p><u>12/6/22 - FLA Board Meeting Minutes</u></p>	Vote	<ul style="list-style-type: none"> • Velvet made a motion to accept minutes from the 12/6 meeting. • Donald provided a second.
<p><u>Directors Report</u></p> <p>Arts Department Presentation Safety Update (Mag-Lock Quote) HS End of Course Testing Results Lottery Update School Calendar (24-25)</p>	<p>Vote</p> <p>Vote</p>	<p><u>Arts Department Presentation</u></p> <ul style="list-style-type: none"> • Presentation from the Arts department directed by Mr. Dan Cerullo. • Ms. Black heads Visual Arts 1-4. • Three students submitted to the NCASA arts showcase and received placements between 1st-3rd place. • Middle School Arts is ran by Mr. Mettam. • Theatre Arts for grades 6th-12th are taught by Mr. Cerullo. • Falls Lake is the only school in Granville County that participates in the NCTC and Thespian Festival, and has a full time Art Program. • The Art Program has also won awards in 2022 at both the NCTC and Thespian Festival. • Two FLA graduates at UNCG received over \$180K combined in scholarships as a result of being a part of the FLA Arts Program. <p><u>Safety</u></p> <ul style="list-style-type: none"> • All security has been installed in both buildings • A quote of \$30,800 was received from company for Mag-locks in both buildings. These would be the inner doors in both the lower building (elementary/middle and high school), including the 4 wings and a partition for the high school. A vote will be needed from the board to approve the new security measure. • Velvet made a motion to approve the payment for the security locks. Kevin made a second. • An insurance check was received that would cover the cost of new rafters quoted at \$3,892. The company Raptor has been contacted to install this new system. • No vote would be needed for this, as the insurance

		<p>check received can cover the cost.</p> <ul style="list-style-type: none"> The new system can scan drivers license, alert of sex offenders, and of anyone that should not be allowed to enter the building. <p><u>HS End of Course Testing Results</u></p> <ul style="list-style-type: none"> There has been an increase in Math 1 scores and Biology scores. <p><u>Lottery Update</u></p> <ul style="list-style-type: none"> Lottery has opened. We are currently at 279 applications at this time. <p><u>School Calendar (24-25)</u></p> <ul style="list-style-type: none"> Velvet discovered an error on the calendar for the Thanksgiving date 2023. The board will need to take another vote on the revised calendar once presented.
<p><u>Committee Reports</u></p> <p>Growth and Development-</p> <p>Finance and Personnel- November 2022 Financial Report</p> <p>Governance and Academics- ED search update</p>		<p>Entered back into open session at 8:31pm</p> <p>Growth and Development</p> <ul style="list-style-type: none"> No new updates at this time. <p>Finance and Personnel</p> <ul style="list-style-type: none"> The Board will need to vote on the SRO contract. <p>Governance and Academics</p> <ul style="list-style-type: none"> The Board of Directors application is updated and is now available on the website. Applications will be accepted up until January 9th. <p>ED search update</p> <ul style="list-style-type: none"> The board will complete reviews of the applications. <p>Meeting adjourned at 8:41pm</p>
<p>Closed Session-pursuant to code 143.318.11 Personnel</p>	<p>Vote</p>	<p>Velvet made a motion to enter into closed session at 7:10pm.</p> <p>Brian made a motion to enter back into closed session at 8:41pm</p>

