

March 21, 2023: Falls Lake Academy- Board of Directors Meeting Minutes

<u>Meeting Date:</u> March 21, 2023	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.	Kevin	Meeting was called to order at 6:30pm.
<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	
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		N/A	

<u>Announcements and Acknowledgments</u>		N/A	
<u>Acceptance of Meeting Minutes</u> 3.7.2023 BOD Meeting Minutes	Vote		The correct link will be provided for review during the April meeting.
<u>Directors Report</u> None			
<u>Committee Reports</u>			Kevin made a motion to approve the disciplinary recommendation made by the board. Trey provided a second. Crystal made a motion to adjourn at 7:43pm. Kevin provided a second.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Personnel	Vote		Meeting entered into closed session at 6:37pm. Trey made initial motion to enter into closed session. Crystal provided a second. Unanimous ayes.

			Closed session ended at 7:34pm. Motion made by La-Shell to enter into open session at 7:35pm. Trey provided a second. Unanimous ayes.
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