

## April 4, 2023: Falls Lake Academy- Board of Directors Meeting Agenda

| <b>Meeting Date:</b><br>Tuesday, April 4, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Action                                                          | Person | Notes:                            |
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| <b><u>Reading of Mission Statement</u></b><br>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. | Trey   | Meeting called to order at 6:30pm |
| <b><u>Citizen Input Statement</u></b><br>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.                       |                                                                 | Donald |                                   |
| <b><u>Citizen Input</u></b><br>Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 | N/A    |                                   |

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| <b><u>Announcements and Acknowledgments</u></b><br>State Thespian Festival Results<br>Teacher Grants<br>a. PLTW \$16,000<br>b. STEAM \$15,000 | Share |  | <b><u>State Thespian Festival Results</u></b><br>Mr. Cerullo and Tem received awards for Thespian Festival.<br><b><u>Teacher Grants</u></b><br>c. <b>PLTW \$16,000</b><br>d. <b>STEAM \$15,000</b><br>High school received grant for \$15,000 from Shannon Thomas from state of North Carolina<br>Will go towards creating chicken coupe and other materials. |
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|                                                                                                                                                                                                                                                                        |      |  | May 5th, 6th, and 7th will have next                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b><u>Acceptance of Meeting Minutes</u></b><br><br>March Meeting Minutes <ul style="list-style-type: none"> <li>a. <a href="#">March 7, 2023 Board Meeting Minutes</a></li> <li>b. <a href="#">March 21, 2023 Board Meeting Minutes</a></li> </ul>                     | Vote |  | Donald made a motion to accept meeting minutes for the March 7th and the 21st meeting<br>Trey provided a second<br>8 ayes<br>1 abstain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b><u>Directors Report</u></b><br><br>Reading and Math Interventionist Presentation<br>Safety Update<br>Summer School Plan<br>CIPA Technology Compliance<br>Update to the Policy: <a href="#">Acceptable Internet-Technology Use Form &amp; Internet Safety Policy</a> | Vote |  | ED Joey Johnson introduced the Administrative Staff to the new board members.<br>Lisa Mayhew<br>Ashley Keith<br>Leslie Morris<br>Mrs. Kinder<br>Mrs. Doerfler<br><br>Reading and Math Interventionist Presentation<br>Conducted by: Kaylie Yaeger (Reading Interventionist) and Karen Teague (Math Interventionist)<br><br>Reading<br>Serves 10 groups a day and sees about 60 students a week.<br>Served 110 students this year.<br>Classrooms are responsible for targeting the specific need in the classroom.<br>K-3 students are assessed by using i-ready and mCLASS is to provide the reading intervention and readiness.<br>Ms. Yaeger serves roughly 500 students during the year.<br><br>Math<br>NC ENSI and i-ready are used to assess K-3 students on where they are and provide math interventions.<br>Serves 10 groups a day and sees about 60 students a week.<br>Served 110 students this year.<br><br>There has definitely been an uptick in performance since COVID.<br><br>Safety Update<br>Matlocks are complete<br>Awaiting new intercom system to be installed<br>Every staff member has a walkie talkie<br>Next Safety Committee mtg. Will be on April 24th<br>Mrs. Watkins and Brian will attend Safety committee training in July<br><br>Summer |

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|                                                                                                                                                                                                                                                                                                                                                                                          |                                 |  | <p>Federal grant funds will not be provided this year for summer camps.<br/> Remediation will be offered<br/> High school students will have 1 week to come in if they receive any grades at a 60 and below to try and bring that grade up.<br/> A kindergarten readiness camp will be offered to 20 families. This will be a week long camp at half days.<br/> Two read to achieve camps will be offered (1st grade and 3rd). These are mandated by the government.<br/> High school summer NCDPS to get HS students that will not be able to graduate. Esser 3 funds will be provided to assist with this program.<br/> FAST Camp will be offered during the month of June as part of the afterschool.</p> <p>CIPA Technology Compliance - Mrs. Doerfler<br/> CIPA- Children's Internet Protection Act<br/> Currently have filters in place, keyword blockers, procedures that will provide an alert regarding hacking, and internal protocols to alert re: internal hacking.<br/> Specific verbiage was suggested by the state. Mrs. Doerfler has added the new verbiage to the policy that parents will sign.</p> <p>The revised policy will need to be reviewed and approved by the board before submission to the state.</p> <p>Signed document is placed into the student folder as part of filing.</p> <p>Training is provided to students regarding phishing and cyber security and cyber safety.</p> <p>Enrollment<br/> 790 students waitlisted<br/> 121 completed new registration<br/> 1146 total students, projected number enrolled 1,111 students</p> |
| <p><b><u>Committee Reports</u></b></p> <p><i>Growth and Development-</i></p> <p><i>Finance and Personnel-</i></p> <p>a. <a href="#">03. Board Report 2023.02</a></p> <p>b. <i>Additional Positions for the 2023-2024 school year: FT Social Worker and PBL Support Staff for elementary school</i></p> <p>c. <a href="#">FY24 Draft Budget</a> (first read - April; final approval -</p> | <p>Discuss/Vote</p> <p>Vote</p> |  | <p>Growth and Development<br/> No new information at this time.</p> <p>Finance<br/> We have been left with a surplus.<br/> FY24 Draft Budget has been provided for review.<br/> Pay raises are on the horizon for next year.<br/> \$25,000 still available as line item for exploration for school improvement phase<br/> We will need to start looking into capitalizing costs for maintenance and improvement of current items.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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| <p>May)</p> <p>d. Hourly Employee Pay - <a href="#">New Scale 2023-2024 SY</a></p> <p>e. Finance approvals</p> <p>Governance and Academics-</p> | <p>Vote</p> <p>Vote</p> | <p>Finding for next year includes flat funding. State will continue to provide funds to Granville county schools.</p> <p>The school is in an excellent financial position at this time.</p> <p>Suggestion made by Charter Success- Hire a company that could look at depreciation of items.</p> <p>Painting quote for hallways- \$16,000</p> <p>Painting quote for classrooms- \$4,900</p> <p>Trey made a motion to approve the painting for the school.</p> <p>Donald provided a second.</p> <p>Unanimous ayes</p> <p>Cleaning company- \$6,172/month for the main building to be cleaned. This would be a 10 month contract.</p> <p>La-Shell made a motion to accept the cleaning contact.</p> <p>Trey provided a second.</p> <p>Unanimous ayes.</p> <p>Ask for installation of scoreboard for \$13,000. Two companies donated \$5,000 each for the scoreboard. This installation would include the electrical and the footings.</p> <p><b>Personnel</b></p> <p>PBL support staff person- Elementary</p> <p>High School currently has 2 PBL support staff</p> <p>Full-time social worker with MSW</p> <p>Trey made a motion to approve the posting of the PBL support staff and the full-time social worker.</p> <p>La-Shell provided a second.</p> <p><b>Hourly Employee Pay - <a href="#">New Scale 2023-2024 SY</a></b></p> <p>Payscale for hourly employees</p> <p>The proposed offer is to have a TA mirror the payscale of the state.</p> <p>Anastasia provided the initial motion to approval of the hourly.</p> <p>Willie provided a second.</p> <p>Governance and Academics</p> <p>This committee will meet on Friday to discuss revised internet policy.</p> <p>Entered into open at 8:53pm</p> <p>Willie made a motion to approve all new hire personnel</p> |
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|                                                                                             |      |        | <p>Donald provided a second</p> <p>Donald provided an initial motion to keep the disciplinary action recommended to student discussed as is.</p> <p>Trey provided a second.</p> <p>Meeting adjourned at 8:53pm</p>                                                                                                                                                                            |
| <p><b>Closed Session-pursuant to <u>NC GS 143.318.11</u></b></p> <p><b>a. Personnel</b></p> | Vote | Donald | <p>Entered into closed session at 7:49pm.</p> <p><b>Personnel</b></p> <p>Received 11 applications. Conducted 7 interview</p> <p>Men's Basketball Coach: Sherad A. Johnson</p> <p>HS Math Teacher: Victoria Johnson- Petersen</p> <p>Substitute Teacher: Jasmine Bruner</p> <p>Donald made motion to go back into close at 8:52pm</p> <p>La-Shell provided a second.</p> <p>Unanimous ayes</p> |