

April 18, 2023: Falls Lake Academy- Board of Directors Meeting Agenda

Meeting Date: Tuesday, April 18, 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.	K. Nolte	Meeting 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>	Share		
<u>Acceptance of Meeting Minutes</u> April Meeting Minutes a. April 4, 2023	Vote		Donald made a motion to accept meeting minutes La-Shell provided a second Unanimous ayes

<u>Directors Report</u> Reading and Math Interventionist Presentation Safety Update Summer School Plan CIPA Technology Compliance Update to the Policy: Acceptable Internet-Technology Use Form & Internet Safety Policy	Vote		
<u>Committee Reports</u> <i>Growth and Development-</i> <i>Finance and Personnel-</i> <i>Stipend for Extra Duties</i> <i>Summer Camps</i> <i>Intercom System</i> <i>FY 2024 Budget - Parking Lot and Lighting for Field</i> <i>Governance and Academics-</i> A. ACCEPTABLE INTERNET AND TECHNOLOGY USE & INTERNET SAFETY B. 3.6140-4.2050	Discuss/Vote Vote Vote Vote		Stipend for Extra Duties • Provided to teachers for extra duties that they do above and beyond. The total dollar amount is \$1,000 per teacher. • Moving forward Finance would like to add this into the budget moving forward. La-Shell made a motion to approve the stipend for extra duties Trey provided a second Unanimous ayes Summer Camps • For students that do not pass and need remediation, they are asked to come to school during the Summer and retake the EOG. • Teachers are asked to come in and volunteer to provide this extra help. Admin would like to provide a stipend to these teachers that will provide the extra time. • The dollar amount is \$100/per student that passes the EOG. • A different funding source was used last year to cover this expense. Admin is asking the Board to approve this expense, since the previous source is no longer available. Anastasia made the initial motion to approve the summer camp remediation pay for teachers. Donald provided a second. Unanimous ayes. Intercom System

			• Grant money was initially provided to cover this item, but an updated quote was provided, because the ceiling had to be dropped. The new quote is now about \$6,000 more than the initial quote due to increased cost in labor and items. There is still \$21,000 left in grant money. Admin is asking that the Board approve payment of this. • The school has until June to spend all funds provided via the grant to cover safety expenses once approved by the grantee. Donald made an initial motion to approve payment for the intercom system using grant funds. Willie provided a second. Unanimous ayes. FY 2024 Budget - Parking Lot and Lighting for Field • It was suggested during finance that the company doing the lighting for the field be asked if they install scoreboards to possibly get them to handle this task. • The board will need to review the parking lot quotes received in order to see how much we want to include for this expense in next year's budget. Next Meeting: Board will need to look into Chat GPT Honor Code <i>Governance and Academics</i> C. <u>ACCEPTABLE INTERNET AND TECHNOLOGY USE & INTERNET SAFETY</u> D. <u>3.6140-4.2050</u> Willie provided an initial motion to accept the revisions to the internet use policy and Trey provided a second. Unanimous ayes.
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			Fundraiser request form for approval will be sent over by Mr. Johnson. PTA inquiry regarding shade is being reviewed and will be addressed in the future. An invitation will be sent to the PTA to attend the next Growth and Development meeting. Meeting adjourned at 7:40pm
Closed Session-pursuant to <u>NC GS 143.318.11</u> a. Personnel	Vote		