

May 2, 2023: Falls Lake Academy- Board of Directors Meeting Agenda

<u>Meeting Date:</u> May 2, 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 called to order at 6:37pm
<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.	Read/Share		
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.	Read/Listen		
<u>Announcements and Acknowledgments</u> Grant: PLTW (High School)	Share		Got a \$15,000 grant from Project Lead the Way for the High School. The High School will offer one class for high school next year and two classes the following year.

			STEAM Club got a \$15,000 Go Outside grant to purchase chicken coops, and other equipment. AG in the Class grant also awarded as courtesy of Shannon Thomas. Check not been received as yet, so dollar amount not confirmed at this time.
<u>Acceptance of Meeting Minutes</u> April 4, 2023 Meeting Minutes April 18, 2023 Meeting Minutes	Vote		Willie provided an initial motion to accept the meeting minutes from the April 4th and April 18th meeting. La-Shell provided a second Unanimous ayes
<u>Directors Report</u> Safety Update Senior Award Night Scholarship Awards	Discuss		The began the process to install the safety intercoms. They had canines and officers walk through the middle school and high school to ensure that there were o prohibited items on campus. \$21,000 left in safety grant that needs to be spent this year. Proposed that we order some vape detection devices for high school and middle school. These devices will be portable and can be moved as well. Leftover money will be used to either purchase vape detectors or place alarms on doors in the middle and high school. The deadline to research and approve contractors for these items is May 15th Suspect jumped out of the car and ran. They did not know if the person was armed. April 24th Safety Committee met. Wrote protocol on safety emergencies on who to call/contact when there is a lock down We need to establish who to contact when there are field trip issues. There needs to be a board member on the safety committee. This group meets quarterly. The senator said that they plan to provide more money in the budget for safety next year for schools. Scholarship Awards Senior night highlighted every senior. Shared scholarship awards. Four students that received a full ride to colleges and

			several students that received over \$30,000. Projected Enrollment Target is 85 students per grade right now for enrollment. A great waitlist per grade in case some of those students are retained.
<u>Committee Reports</u> <i>Growth and Development-</i> <i>Finance and Personnel-</i> 03. Board Report 2023.03 FY24 Budget <i>Governance and Academics-</i> Narcan Procedure - Present/Discuss	Discuss		Growth and Development Working on rezoning which is taking some time. We also are looking at providing shading Finance Looking at around \$600K surplus for the year. Mr Johnson provided the budget for 2024. Suggestion to include \$250K for the lights and \$50K for the parking lot. Forecasting a \$300K deficit. La-Shell made an initial motion to approve the 2024 budget with the inclusion of the forecasted deficit of \$300K. Anastasia provided a second. Governance and Academics Narcan Procedure - Present/Discuss This will be kept near the AD's. This was proposed by Ms, Watkins and Nurse Watkins. If someone is administered Narcan and they are not experiencing an overdose, there is no harmful effect. Shelf life is roughly 2-3 years. Butner Safety will provide the Narcan, the bag and training for staff. This will be placed in the high school and the main building housing the elementary and middle school. Academic and Governance will meet to review this policy in conjunction with any administering medicine policy that we have for staff currently. Open session ended at 7:15pm. Entered back into open at 8:01pm. Meeting adjourned at 8:15pm

Closed Session-pursuant to <u>NC GS 143.318.11</u> Student Discipline Personnel	Vote	Donald	Closed session began at 7:16pm Ended closed session at 8:00pm Donald provided initial to go back into open. La-Shell provided a second,
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