

November 22, 2022: Falls Lake Academy- Board of Directors Meeting Minutes

<u>Meeting Date:</u> November 22, 2022	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.		Meeting called to open at 5:06pm Velvet
<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.			La-Shell
<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	N/A
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<u>Acceptance of Meeting Minutes</u>	Vote	N/A
<u>Directors Report</u> Safety Update Lottery Update School Calendar	Discuss Vote	N/A
<u>Committee Reports</u> Growth and Development- Finance and Personnel- October 2022 Financial Report Governance and Academics- Review committee responsible for leading Director Search Need to establish two board members who will lead the committee. Cory will meet with the committee to review the rating system and dates for interviews. Full board will then rank candidates and the committee will follow up with the highest rated candidates to schedule first round interviews.		N/A
Closed Session-pursuant to code 143.318.11 Personnel	Vote	Motion made to enter into close session by Crystal Velvet provided a second 5:Ayes; 0:Nayes; 1:absent Entered into Closed Session at 5:06pm Motion made by La-Shell to enter back into open session at 5:49pm Crystal provided a second 5:Ayes; 0:Nayes; 1:absent