

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

<u>Meeting Date:</u> February 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.	Velvet	Meeting came to open at 7:30pm
<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.			
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			
<u>Announcements and Acknowledgments</u>	Share		New Hires La-Shell made a motion to accept new hire of Ms. Fletcher as substitute and Mr. Lyva as custodian. Donald provided a second.

<u>Acceptance of Meeting Minutes</u> ☰ 1/3/23 BOD Meeting Minutes 2/7/23 BOD Meeting Minutes	Vote		Velvet made the motion to accept both minutes from the January 3rd and the February 7th meeting. Donald provided a second.
<u>Directors Report</u>			Parking lot update Mrs. Keith received a 3rd quote regarding the parking lot. Does not need to be replaced at this point, but can be repaired which would last for about 3 years. Mrs. Keith is currently awaiting a 4th quote. Safety grant received was used to purchase walkie talkies. Permission was asked to use to purchase an intercom system Velvet Nelson made a motion to approve. Crystal Grant made a second. Unanimous Ayes. Replacement of AC units 2 units currently needing repair Recommendation from Charter Success- replace the unit Unanimous ayes to purchase these units
<u>Committee Reports</u> <i>Growth and Development-</i> <i>Finance and Personnel-</i> Update on parking lot quote Intercom system (School Safety Grant) Heating/Air Unit <i>Governance and Academics-</i>			Finance and Personnel approved a Summer Administrator this would cost \$2,700. Mrs. Keith and Lily are currently working on a new draft budget that will be presented during the March meeting that needs to be presented before July 1, 2023.

Closed Session-pursuant to NC GS 143.318.11 Personnel	Vote		Entered into closed session at 6:30pm. Pursuant to code read by Donald Ennis . Velvet -first motion Donald second back into open 7:24 Entered back into open at 7:24pm
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