

May 16, 2023: Falls Lake Academy- Board of Directors Meeting Agenda

<u>Meeting Date:</u> May 16, 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.	La-Shell	Meeting called to order at 6:31pm Kevin Nolte and Deanna Mcfarland were not present during this meeting.
<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	Donald	
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.	Read/Listen		No citizens present

<u>Announcements and Acknowledgments</u>	Share		N/A
<u>Acceptance of Meeting Minutes</u>	Vote		N/A

<u>Directors Report</u> Safety Update	Discuss		We are currently working on spending down the safety grant funds.
<u>Committee Reports</u> <i>Growth and Development-</i> <i>Finance and Personnel-</i> <i>Governance and Academics-</i>	Discuss		Growth and Development No updates Finance Final budget has been approved for the new fiscal year. Academics and Governance Finalization of the Narcan procedure will be completed and shared for board approval Entered back into open session at 7:26pm. Trey made a motion to approve new hires and reconfirm the board's stance of the high school lottery for non-senior year enrollment. Willie provided a second. Unanimous ayes. Meeting adjourned at 7:30pm.
Closed Session-pursuant to <u>NC GS 143.318.11</u> <u>Student Discipline</u> Personnel	Vote	Donald	Motion was made to go into closed session by Trey at 6:51pm. Donald provided a second. Unanimous ayes Closed session began at 6:51pm Ended closed session at 7:25pm Willie provided an initial motion to go back into open session. Trey provided a second. Unanimous ayes.