

## June 6, 2023: Falls Lake Academy- Board of Directors Meeting Agenda

| <b><u>Meeting Date:</u></b><br><b>June 6, 2023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action                                                          | Person   | Notes:                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------|
| <b><u>Reading of Mission Statement</u></b><br>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 6:35pm                                                            |
| <b><u>Citizen Input Statement</u></b><br>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.                       |                                                                 | NA       |                                                                                              |
| <b><u>Citizen Input</u></b><br>Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 | NA       |                                                                                              |
| <b><u>Announcements and Acknowledgments</u></b><br><br><a href="#">June Admin Report</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Share                                                           |          | <ul style="list-style-type: none"> <li>Making plans for next year's safety grant.</li> </ul> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |       | <ul style="list-style-type: none"> <li>Using leftover money from this year to install vape detectors. Grant ends 6/30/23</li> <li>5 seniors were awarded \$1,000 for their senior projects.</li> <li>75 students graduated from H.S.</li> <li>117 out of 125 staff will be coming back for next year.</li> </ul>                                                                                                                               |
| <b><u>Acceptance of Meeting Minutes</u></b><br><a href="#">May 2, 2023 Meeting Minutes</a><br>May 16, 2023 Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Vote                                             |       | 5/2/23 meeting minutes-Donald made a motion and La'Shell seconded to approve. unanimous ayes.                                                                                                                                                                                                                                                                                                                                                  |
| <b><u>Directors Report</u></b> <ol style="list-style-type: none"> <li>FLA Grounds Workday- 10-15 parents, 4 staff pulled up dead items, planted shrubs, trees, roses, spread 3 loads dirt and seeded, 1 load rock and lots of mulch- plans for signage to ID campus areas</li> <li><a href="#">Presentation of Electrical Bid for Soccer Field Lighting</a></li> <li><a href="#">Enrollment Update</a></li> <li>IDEA Grant Application: Completed and Submitted (Deadline: May 31,2023)</li> <li>School Safety Grant Ends 6/30/2023</li> <li>ES, MS, HS, E Directors attending Charter School Conference 6/17-6/21 in Austin, Tx</li> <li>School Closed 7/17-7/21 Floor Waxing</li> </ol> | Vote<br>Share<br><br>Share<br>Share<br><br>Share |       | <ul style="list-style-type: none"> <li>FLA Grounds day was a success and many things were completed.</li> <li>Tommy Lawrence electrical contractors quote: \$243,288.00 for soccer field lighting.</li> <li>Enrollment update: enrollment looks good. We still have children on the waitlist.</li> </ul>                                                                                                                                       |
| <b><u>Committee Reports</u></b><br><br><i>Growth and Development-</i><br><br><i>Finance and Personnel-</i><br><a href="#">03. Board Report - 2023.04</a><br><br><i>Governance and Academics-</i><br>Narcan Procedure in Review                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Discuss                                          | Kevin | Growth and Development- <ul style="list-style-type: none"> <li>Working on field lighting and scoreboard for the soccer field.</li> <li>Spoke with USDA and contractors about plans and dollar amounts for expansion. USDA will let us know if we will qualify for a loan or if we will need to take out a personal loan.</li> </ul><br>Finance and Personnel- <ul style="list-style-type: none"> <li>Parking lot repaving budgeting</li> </ul> |

|                                                                                |      |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------------------------------------------------------------------|------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                |      |  | <p>complete</p> <ul style="list-style-type: none"> <li>• 950K surplus will be reduced to 60k by the end of the year.</li> <li>• A business owner wants to start an annual scholarship for a senior/ senior athlete.</li> <li>• La'shell made a motion to approve Ubrich services rendered. Willie seconded. Unanimous ayes</li> </ul> <p><i>Governance and Academics-</i></p> <ul style="list-style-type: none"> <li>• Some adjustments have been made to the Narcan procedure. It will be presented at the next meeting.</li> <li>• Next meeting we will be discussing board policy and parent student discipline handbook.</li> </ul> <p>Willie made a motion to approve 6 new hires, 2 transfers, and a social worker. Magan seconded the motion. Unanimous ayes</p> |
| <p><b>Closed Session-pursuant to <u>NC GS 143.318.11</u></b><br/>Personnel</p> | Vote |  | <p>Donald made a motion to go into close at 7:02pm and La'Shell seconded. Unanimous Ayes.</p> <p>La'shell made a motion to go into open at 7:19pm and Donald seconded the motion.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |