

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

Meeting Date: June 27, 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.	Nate C.	Meeting called to order at 6:34pm
<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.		NA	
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		NA	
<u>Announcements and Acknowledgments</u>	Share	Joey J.	National Charter school conference was attended by: All directors of grade level schools

			and Joey Johnson. 2 FLA students finished number 1 in the Theater Arts National Competition. Students: Isis- costume design Tanner- sound
<u>Acceptance of Meeting Minutes</u> May 16, 2023 Meeting Minutes June 6, 2023 Meeting Minutes	Vote		Magan made a motion to accept the minutes from 5/16 and 6/6 meetings, Trey seconded the motion to approve. Unanimous ayes
<u>Directors Report</u> a. Continued Review- Electrical Bid for Soccer Field Lighting b. Enrollment Update c. School Safety Grant Ends 6/30/2023 d. School Closed 7/17-7/21 Floor Waxing	Share		- Bids are still coming in for the soccer field lighting. - Enrollment is still on target for 85 per grade K-8 and 100 for grades 9th,10th,11th. - Vape detection devices have come in and are going to be installed soon. - Room and hall waxing will be done 7/17-7/21
<u>Committee Reports</u> <i>Growth and Development-</i> <i>Finance and Personnel-</i> 03. Board Report - 2023.05 <i>Governance and Academics-</i> Narcan Procedure in Review	Discuss		Growth and Development- NA Finance and Personnel- \$650,000+ projected surplus for next school year. - Local business wants to give a \$2,000-\$3,000 scholarship annually to a student. Governance and Academics- - Kevin will be sending out a revised Narcan Procedure for everyone to review.

Closed Session-pursuant to <u>NC GS 143.318.11</u> Personnel	Vote	Donald made a motion to go into closed session at 6:47pm. Donald made a motion to go back into open and Trey seconded the motion at 8:24 pm. Magan made the initial motion on student issue and Anastasia seconded the motion. Unanimous ayes. New hires- Anastasia made a motion to accept the new hires and transfers. Trey seconded the motion. Unanimous ayes. Revision of the organizational chart- Donald made a motion to accept and Trey seconded the motion. Unanimous ayes.
--	-------------	--