

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

Meeting Date: August 1, 2023	Action	Person	Notes:
<p><u>Reading of Mission Statement</u></p> <p>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.</p>	<p>Read the mission statement once the meeting is called to order.</p>	<p>La'Shell</p>	<p>Meeting called to order at 6:35pm</p>
<p><u>Citizen Input Statement</u></p> <p>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.</p>		<p>NA</p>	
<p><u>Citizen Input</u></p> <p>Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>		<p>NA</p>	
<p><u>Announcements and Acknowledgments</u></p> <p>New Staff Orientation Jul 31, 2023 All Staff Returned Aug 1, 2023</p>	<p>Share</p>		<p>New staff orientation was held on July 31st. 7 new staff members attended.</p>

			Staff orientation was held on 8/1 for all staff.
<p>Acceptance of Meeting Minutes</p> <p>July 18, 2023 Meeting Minutes</p>	Vote		7/18/23 meeting minutes- Donald made a motion to accept and Trey seconded the motion. Unanimous ayes.
<p>Directors Report</p> <p>a. <u>Update- Electrical Bid for Soccer Field Lighting</u></p> <p>b. Enrollment Update</p> <p>c. Paving Project Update- State Contracting</p> <p>d. Observation Tool Changes Proposed</p> <p>e. Vape Detector Installation Almost Complete</p> <p>f. Intercom Installation Almost Complete</p>	<p>Share</p> <p>Share</p> <p>Share</p> <p>Vote</p> <p>Share</p> <p>Share</p>	J.Johnson	<p>A. Update on Electrical Bid for Soccer Field- Met with Duke power and talked about the process that they will be going through. Order has been placed for all new equipment needed.</p> <p>B. Enrollment- Numbers are where they need to be for enrollment for the new school year.</p> <p>C. Paving Project- Patch work has been completed. Phase 1 this weekend will be crack filling. Phase 2 will be the following weekend for marking and coating.</p> <p>D. Observation Tool Change- Admins met and came up with a new observation tool for classroom observations. ELEOT tool (with modifications) will be used for teachers, unless they are up for accreditation. Teachers receive 3 observations a year.</p> <ul style="list-style-type: none"> - La'Shell made a motion to accept the new staff observation tool. Donald seconded the motion. Unanimous ayes. <p>E. Vape Detector Update- 4 installed in the main building and 7 installed in the High School.</p> <p>F. Intercom Installation Update- Intercom system has been installed and finished in all buildings and areas needed.</p>

<p><u>Committee Reports</u></p> <p><i>Growth and Development-</i> New Building Project Update</p> <p><i>Finance and Personnel-</i> Board Report - 2023.06</p> <p><i>Governance and Academics-</i></p>	<p>Discuss</p>		<p>Growth and Development- Reached out to get updates on new buildings, prices and approvals.</p> <p>Finance and Personnel- Numbers are where they need to be for the close of last school year and the start of the new school year.</p> <p>Governance and Academics- Met last week and went over the Narcan procedure and sent the procedure to Ms.Ruffin for approval before bringing the final procedure to the board for approval. They also divided out the policies that need revision to be completed.</p>
<p><u>Closed Session-pursuant to NC GS 143.318.11</u></p> <p>Nothing on Agenda for Closed Session</p>			<p>Kevin made a motion to close at 7:11pm</p>