

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

Meeting Date: September 5, 2023	Action	Person	Notes:
Reading of Mission Statement 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.	Anastasi a	K. Nolte called meeting to order at 6:33pm
Citizen Input Statement 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.		K.Nolte	Parent 1-Father of 6th grader. Expressing concern that 6th graders don't have lockers. Student has been having issues with back pain. Student has several items to carry into school (band, sports,etc.) Can this be addressed or changed to where 6th graders are able to use the lockers? -Board and staff will discuss the matter at hand and come up with a solution.
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			
Announcements and Acknowledgments Admin Report	Share	J.Johnson	Safety- Brian Brogden and Lisa Watkins attended the annual National School Safety Conference. The Safety Team is working on

		<p>updating our reunification process. SRO is doing a great job keeping the school secure and safe.</p> <p>Athletics- Fall athletics are underway and doing well.</p> <p>Counselors- have been having meetings with students and everything is going smoothly. Counselors consulted with Watkins on implementing DARE programming next fall.</p> <p>Middle school student government is starting up and posters are being hung around the school for voting.</p> <p>High school Student Government has the first interest meeting this week. We hope to have an assembly on October 2nd for Student Government speeches/elections.</p> <p>Senior projects have been revamped to allow students to complete their senior project with more involvement and passion.</p> <p>Beginning of grade assessments has been completed.</p> <p>Culture- The admin team is excited to implement a new positive behavior reward. Students can earn “golden tickets” for positive behavior. Student tickets are put into a jar at each office. Each Friday, administrators draw tickets for a prize. Parents have helped support this incentive by donating prizes. Students are excited to earn tickets.</p>
<p><u>Acceptance of Meeting Minutes</u></p> <p>August 1, 2023 Meeting Minutes</p>	<p>Vote</p>	<p>Donald made a motion to accept the minutes from 8/1/23 meeting. La’shell seconded the motion Unanimous ayes.</p>

<p>Directors Report</p> <p>a. Enrollment Update - 1116</p> <p>b. Paving Project Update- State Contracting</p> <p>c. Vending Machine Purchase Quote</p> <p> i. AMS 39 Combo</p> <p> ii. Multitasker 39 Combo</p>	<p>Share</p> <p>Share</p> <p>Vote</p>	<p>J.Johnson</p>	<p>A.Enrollment update- 1116 students are enrolled for the year. This meets our quota for funding for the year and still maintains low class ratios.</p> <p>B.Paving Project Update- Paving is complete and issues have been fixed.</p> <p>C.Vending Machines- We do not currently own the machines that we use now, so there is no profit for the school. Proposal for us to purchase 4 machines and stock personally to keep all revenue earned.</p> <p>4 machines cost (AMS machines) \$7,095.00 each for a more basic model and \$7,495.00 each for a model with a cold drink drawer on bottom and nicer card readers. \$31,512.77 total for new vending machines. Refrigerators will have to be purchased if the contract with Pepsi is canceled because we currently use their refrigerators that are part of our contract with them.</p> <p>La'shell made a motion to accept the proposal for the vending machines and refrigerators. Donald seconded the motion. Unanimous ayes.</p>
<p>Committee Reports</p> <p><i>Growth and Development-</i> New Building Project Update</p> <p><i>Finance and Personnel-</i> Board Report - 2023.07 Update- Transformer for Soccer Field Lighting</p> <p><i>Governance and Academics-</i> Charter School Legal Alert</p>	<p>Discuss</p> <p>Vote</p> <p>Share</p>	<p>T.Brooks</p> <p>La'Shell</p>	<p>Growth and Development- No updates</p> <p>Finance and Personnel-</p> <ul style="list-style-type: none"> • There is a projected surplus of \$500,000 for the year based on the current enrollment numbers. • Duke Energy quote: \$17,585.54 for new transformer for soccer field lighting. <p>Donald made a motion to accept the quote from Duke Energy, Anastasia seconded the motion. Unanimous ayes.</p> <p>Governance and Academics-</p> <ul style="list-style-type: none"> • Updated and finalized Narcan policy is up for approval from the board when the completed medical policy is updated. • Updated medical policy has been sent to Nurse Ruffin for approval and edits and will be provided during the next board meeting for voting and approval.

			<ul style="list-style-type: none"> ● 23 policies are being reviewed by the end of September. ● Multiple new policies are being put into place and written for board approval based on the new Charter School Legal Alert. ● 18 year old sign outs in High School- Board committee would like to get thoughts from Mr.Johnson and FLA staff on the topic. It is recommended that parents have the option to be notified if their 18 year old student checks themselves out from school; however this brings up the topic of legal emancipation of the students and sharing information with their parents after they turn 18 years old. Older siblings (18+) are allowed to check out their siblings if they are on the pick up list, however the parents of the younger sibling will be notified that they have been checked out. Check out policies need to be revised and reviewed in regards to these matters.
<p>Closed Session-pursuant to <u>NC GS 143.318.11</u></p> <p>Agenda</p>			<p>Donald made a motion to go into closed session at 7:44pm. Anastasia seconded the motion.</p> <p>Donald made a motion to go back into open session at 8:20pm.Trey seconded the motion.</p> <p>8:27pm meeting ended</p>