

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

Meeting Date: September 19, 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.	T.Brooks	Meeting called to order at 6:34pm
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.		N/A	
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		N/A	
Announcements and Acknowledgments	Share		The Ladies High School golf team placed 3rd in their match on 9/19/23.

<p><u>Acceptance of Meeting Minutes</u></p> <p>September 5, 2023 Meeting Minutes</p>	Vote		<p>September 5th, 2023 Meeting Minutes - La'Shell made a motion to accept the minutes and Donald seconded the motion. Unanimous ayes</p>
<p><u>Directors Report</u></p> <p>2024-2025 School Calendar</p>	Review	J.Johnson	<p>*Vending machines are supposed to be delivered and switched out on 9/20/23.</p> <p>*2024-2025 School Calendar: the already pre approved calendar interfered with a safety conference in July-August 2024. It is suggested to move the first day of school to August 14th, 2024. Also it is suggested for a teacher workday on February 13th, 2024 and a winter break on February 14th, 17th, 18th, 2024.</p> <p>-La'Shell made a motion to accept the new 2024-2025 calendar. Donald seconded the motion. Unanimous ayes.</p> <p>-New calendar will be posted on the website and also shared with parents in the monthly Screamer.</p>
<p><u>Committee Reports</u></p> <p><i>Growth and Development-</i> New Building Project Update</p> <p><i>Finance and Personnel-</i></p> <p><i>Governance and Academics-</i> Narcan Policy Medication Policy Academic and Governance Policy Charter School Legal Alert</p>	<p>Discuss</p> <p>Share</p>		<p>*Growth and Development: -Waiting for DOT sign off and approval for expansions. We are also beginning to receive sketches of the auditorium etc.</p> <p>*Finance and Personnel: -Budget is right on target of where it was projected to be. Trending towards 150,000-200,000 surplus.</p> <p>*Governance and Academics: -Made revisions to medication policy and finalized policy is ready for voting. Kevin made a motion to accept the update to the medication policy to include the Narcan distribution. Anastasia seconded the motion. Unanimous Ayes. -We are still waiting on the suggested updates on the Charter school legal alert to begin policy changes.</p>

<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 7:01pm. La'shell seconded the motion. Unanimous ayes.</p> <p>La'shell Made a motion to go into open session at 7:47 pm and Willie seconded the motion.</p> <p>La'shell made a motion to approve the substitutes hires and Anastasia seconded the motion. Unanimous ayes.</p> <p>Willie made a motion to make personnel salary adjustments</p>
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