

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

Meeting Date: November 7, 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.	Anastasia	
<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.		N/A	
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			

<u>Announcements and Acknowledgments</u> Admin Report	Share		
<u>Acceptance of Meeting Minutes</u> October 3, 2023 Meeting Minutes October 17, 2023 Meeting Minutes	Vote Vote		Meeting minutes were accepted. Trey provided a motion to approve the minutes. Anastasia provided a second.

<u>Directors Report</u> - New HVAC Unit - Update on Soccer Field Lights - Committee Meetings - Requirement for Graduation Added 2024-2025 - Computer Science- R for Charters - 3 year Graduation Option- NR - Additional requirements for Grad allowed- Yes for charters <u>CSP Report</u> SB49 Policy and Checklist Parental Leave Law (GS 115C-218.90) - Current Leave Policy	Share Share Share Share Vote		<u>Directors Report</u> - New HVAC Unit - Update on Soccer Field Lights - Committee Meetings - Requirement for Graduation Added 2024-2025 - Computer Science- R for Charters - 3 year Graduation Option- NR - Additional requirements for Grad allowed- Yes for charters Computer Science will be required for Charters during the 2024-2025 school year. A policy update will need to be made to reflect this change. <u>CSP Report</u> SB49 Policy - This is now state law in 2023. Attorney Lisa Gordon Stella has encouraged everyone to become state compliant. Parents do have the right to opt out with everything if they would like. It also gives Charters the right to be an advocate for the services provided by the school. Parents will have knowledge of forms and access to those forms on how to opt out. The SB49 Policy was drafted by the school attorney and created for all the Charters. The checklist will be used to ensure that we cover all bases and make sure that all information is adopted Adoption of the policy by January 1, 2024 Implementation should be done by the start of the 2024-2025 school year. An annual report will also be expected to be provided to the state. A template will be provided by the state in early Spring. Cory and Charter Success will share this once received. Charter Success will ensure that the licensure is updated on the FLA site. and Checklist Parental Leave Law (GS 115C-218.90) Falls lake will increase - Current Leave Policy
---	--	--	--

<u>Committee Reports</u> <i>Growth and Development-</i> New Building Project Update <i>Finance and Personnel-</i> Board Report 2023.09 <i>Governance and Academics-</i> 1.0100 1.3100 1.5100 2.2300 3.6142 3.8100 3.8150 4.2300 4.2305 4.2310	Share Share Presenting- First Reads		Growth and Development Report New plan being reviewed contains an auditorium. Growth and Development committee will meet on Monday with Mr. Johnson to discuss plans in detail. Finance and Personnel \$60k surplus is expected this year The state is actually shutting down its cash system, therefore we were able to proactively claim funds. Over budget items: Technology- purchase of additional laptops Five year renewal More money was made up, due to the gaining of additional interest this term on the bank. Per people increase is 2.85% in funds (\$285,000) The finance meeting on the February 28th will be used to discuss the personnel increases. An additional payroll will be processed in December to capture any increased funds that need to be provided to personnel along with an additional check that month. Governance and Academics Board members will need to review a draft of policies for first read and be ready to vote at the December meeting. Trey made a motion to move into closed session at
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			