

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

Meeting Date: December 5, 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	Meeting called to order at 6:33pm
<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.	Read the citizen input statement before acknowledging citizens to speak.	Trey	
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			Ms. Landis shared information and invited the Board to the homecoming party. The party will feature: - Hollywood Red Carpet - 360 camera - Chik-fila is catering this event - The PTA has partnered with the high school on this effort
<u>Announcements and Acknowledgments</u> Admin Report	Share		Safety Fire drills each month Athletics is going well. Middle and high school at full speed.

			Counselors have made several contacts over the last month with several contacts. There are several POL scheduled for the upcoming weeks. One is currently scheduled per week. Field trips A couple mission trips have been done. Shine like Hailey Foundation Some students were recognized by the Veterans of Foreign Affairs. Two FLA students were selected. One was chosen to represent Granville County and another for Vance County, since no students submitted for Vance County. Quill writing competition. Several FLA students placed in the regional creative writing competition. One FLA student went on to the state competition.
<u>Acceptance of Meeting Minutes</u> November 7, 2023 Meeting Minutes	Vote		Initial motion made by Trey to approve the November 7th minutes. Second provided by Anastasia. Unanimous ayes
<u>Directors Report</u> Facilities - New HVAC Unit/ HVAC Needs - Update on Soccer Field Lights - MS Gym Lighting - Plumbing at HS PBL Emphasis Community Involvement - PTA - PAC - Capstone Projects	Share		Facilities HVAC being built. On December 18th install. Soccer field lights installed, waiting on Duke Power to install the transformer. Scoreboard installed as well. Follow up call to Duke Energy to verify installation. Lights out in MS gym. Lights replaced but more parts and funding needed. \$3500 estimate, or replace the entire gym with LED lights for \$5500. Plumbing issues at HS from faucets, malfunctioning. Replacement needed. 27 faucet replacements cost roughly \$5500. PBL - additional PBL coaching provided to staff. Want to keep sending groups of staff to PBL schools to learn. Community Involvement - canceled the polar express event. Santa came yesterday. PAC- meets every 1.5 months Capstone projects - seniors and juniors. Last week we had a

			blood drive. Looking to adopt a highway amongst other things to get more involved in the community.
<u>Committee Reports</u> <i>Growth and Development-</i> New Building Project Update <i>Finance and Personnel-</i> Board Report <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 SB49 Policy and Checklist	Share Share Vote		Growth and Development - talking with the potential builder and looking at plans for the new building. Finance and Personnel - financial report review. Revenue numbers were updated based on the budget released by the state. Pacing to see our surplus at around \$450k. Academic and Governance - voting on the Bill of Rights, but Trey recommends allowing the other board members to be present to vote on the remainder of policies. Will have a called meeting to adopt the additional revisions to the policies. Anastasia made a motion to adopt the SB49 Policy, Trey seconded it. Bill was approved unanimously. Open session ended at 7:04pm. Trey made a motion to enter into the closed session. Anastasia provided a second. Entered back into open session at 8:15pm. Trey made a motion to increase hourly employee base pay by 3%. Anastasia seconded. Anastasia made a motion to increase teacher salary to match the NC state budget. Nate provided a second. Mr. Johnson will communicate information to staff. Trey made a motion to accept the director increase and admin pay. Megan provided a second. Megan made a motion to accept the new TA hire Holly Newton, Nate seconded. Meeting was adjourned at 8:25pm.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			Closed session ended at 8:10pm

