

January 16, 2024: Falls Lake Academy- Board of Directors Meeting Agenda

Meeting Date: January 16, 2024	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.	Kevin Nolte	Meeting called to order at 6:32pm.
<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.		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> <u>Admin Report</u> Teacher Recognition - MS: Graham, Arneth, Ritter, Ottley - ES: Cooke - HS: Medlin (15), S Allen (13), Ohrt (9), Bruno (12)	Share	Mr. Joey Johnson	Reunification sight changed to Butner Sports Arena <u>Athletics Update</u> MS- Winter sports are going well. Our girls basketball team is 7-3 overall and 5-2 in conference play. The boys are 5-5 overall and 3-4 in conference. We have 6 more games on the schedule and will finish the end of Jan. with the tournament the first week of February. Cheer has done a great job at the games.
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Thursday's theme game(1/11) will be "Shine Like Hailey"
Winter sports tryouts are tentatively scheduled for Feb. 13 & 14.

HS - Winter sports continue to roll along. Our varsity women's team is ranked #1 in the 1A East state at 14-0. The JV Men's team continue to compete with low numbers due to the injury bug. The varsity men's team are on a 2 game winning streak and starting to improve as a team. Cheer continues to perform at our home games during halftime (great job to Assistant Coach Glenn as she stays right there with the girls during the game and has them clean up the bleachers each game). Spring sports tryouts begin Feb. 14th, times and locations TBD. We will be fixing up the softball field, adding dirt and redoing home plate before the season. This is currently scheduled for Monday January 29th.

Counselor's Corner

ES-

- 4 classroom guidance lessons
- Pushed into 3 classrooms (x2) to provide behavioral support
- Conducted 1 in-class observation
- Facilitated 2 one-on-one testing sessions
- Led one 504 meeting
- Attended one IEP meeting
- 17 individual sessions
- Contacted 2 outside therapists
- Was the "Elf on the Shelf" for elementary 😊

MS-

- 16 individual sessions
- Organized yearly gift card drive
- 4 classroom guidance lessons
- Facilitated 1 department meeting
- Organized Patriot's Pen awards presentation
- Led/facilitate 1 504 meeting
- 1 suicide assesment

MTSS

-Continuing to work with teachers on ensuring interventions are being documented.

			what the kids are passionate about. - Current changes that have been made at FLA since attending High Tech High: incorporate more time, establish annual PBL events, and continue to have PBL projects be community-focused (based on the charter). - Challenges identified: not enough time to collaborate, PBL buy-in with students and staff, ensuring that PBL is intertwined with class instruction. - Needs to support goals: - Protected time to collaborate - Project tuning sessions - Look at possible scheduling changes - Establish community partners HS Course Guide Review - Updates for 2024-2025 - 9 courses are being proposed to be added for the new school year - Trey made a motion to approve the new courses to be added to the 2024-2025 HS Course Guide - La-Shell provided a second - Unanimous Ayes
<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	Share Share Vote		Growth and Development- no new updates - A median will eventually be placed at the exit on the side of the school, which would force all traffic to go right. - An additional lane that goes to the highway is also being proposed to DOT. Finance and Personnel- Transferring of funds from surplus will ensure that we are back to where we were this time last year. Board Report Governance and Academics- - Approval of revision to Policy 1.0100 Anastasia made the initial motion. Trey provided a second. Unanimous Ayes. - Approval of revision to Policy 1.3100 Trey made the initial motion. Anastasia provided the second. Unanimous Ayes. - Approval of revision to Policy 1.5100 La-Shell made the initial motion. Anastasia provided the second. Unanimous Ayes.

			-Policy 2.2300 will be tabled for approval at this time in order to revisit the renaming/restructuring of board committees. - Approval of revision to Policy 3.6142 Trey made the initial motion. Nate provided the second. Unanimous Ayes. - Approval of revision to Policy 3.8100 Trey made the initial motion. Anastasia provided the second. Unanimous Ayes. - Policy 3.8150 will be tabled for approval at this time in order to revisit the renaming/restructuring of board committees. - Approval of revision to Policy 4.2300 Willie made the initial motion. Anastasia provided the second. Unanimous Ayes. - Review of Policy 4.2305 There were no major revisions to this policy for approval. - Approval of revision to Policy 3.6142 Trey made the initial motion. Nate provided the second. Unanimous Ayes. - Approval of revision to Policy 4.2310 Anastasia made the initial motion. La-Shell provided a second. Unanimous Ayes. Anastasia made an initial motion. La-Shell provided a second. Entered into closed session 8:15pm.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda		Anastasia	