

March 05, 2024: Falls Lake Academy- Board of Directors Meeting Agenda

Meeting Date: March 5, 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.	~Nolte	Meeting called to order at 6:32pm by Kevin Nolte. Kevin read mission statement
<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.		
<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> Recognition of Service Awards Admin Report	Share		Joey Johnson highlights the admin report. Received \$45k in safety money (approximately) first allotment. Second allotment will come. Determining how to spend it. Changing faucets cost will be approx \$5,500 (changes every faucet at the HS) Athletics - women's basketball is in 3rd round. Emerson

			Thomson 50 point record in one game. HS boys playing first ever men's volleyball game. HS Capstone senior projects are going well. Presentations will be on April 26th. Progress in PBL is going well. Flea market made over \$4k. Units for the high school were looked at during the misfire.
<u>Acceptance of Meeting Minutes</u> Feb 6, 2024	Vote		Trey made a motion to accept the minutes. Anastasia provided a second. Unanimous ayes.
<u>Directors Report</u> Lottery Update & Approval for Student Enrollments Approval for Emergency Reporting System K-12 Athletic Field Grant RTU7 Exhaust and monitoring Summer EOC Remediation Plan	Vote Vote Share Vote Vote		<u>Lottery Update Approval for Student Enrollments</u> <u>Projection for the High School -</u> The initial recommendation by Mr Johnson was to hit 100 per grade from 9th-11th grade. With 96 students it is possible to do 4 core classes. With 100 it is not possible and would cause you to end up with 5 core classes. The initial recommendation was changed by Mr. Johnson from 100 to 96 for grades 9th-11th. The board approved this recommendation. Anatasia made an initial motion, Trey provided a second. Unanimous Ayes. Approval for the Emergency Reporting System Approval for this system was done by the board for the \$4,770 expenditure for the safety reporting system. La-Shell made the initial motion. Trey provided a second. Unanimous ayes. K-12 Athletic Field Grant Joey will find out more information about this grant and present it to the board. It will be a great fit for Falls Lake. The board is excited to hear more. Joey plans to apply. <u>RTU7 Exhaust and Monitoring</u> • Total would roughly be \$4,697 for the replacement of the exhaust. • A quote was given from Blue Hat for the one HVAC unit in the Elementary/Middle School. We can either replace one unit or replace them all. If we only replace one unit. The others can be controlled with another system. • The Board asked Mr Johnson to get 2 additional quotes in order to follow past protocol for company selection. Once 3 quotes are submitted, the board would provide a vote. <u>Summer EOC Remediation Plan</u> If they pass the class, but did not not pass the EOC. They will be recommended for Summer remediation. The payment fee will remain the same.

			Anastasia made a motion to approve the initial Summer remediation plan. Donald 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> 2.2300 3.8100 3.8150 4.2305			<i>Growth and Development-</i> <i>New Building Project Update</i> We are currently awaiting an update from the contractor regarding information from the DOT. Kevin mentioned looking into the reseeding of the soccer field. There may be some additional development happening on highway 85. Trey will follow-up with his city contact to see if there will be any impact to Falls Lake regarding the new potential build and report back to the board. <i>Governance and Academics-</i> 2.2300 A motion was made to adopt revisions to Policy 2.2300. Anastasia made an initial motion. Trey provided a second. Unanimous ayes. 3.8100 A motion was made to adopt the revisions to Policy 3.8100. Anastasia made an initial motion. Trey provided a second. Unanimous ayes. *Note number of excused and unexcused absences will need to be discussed with the board in the future. The board will need to update policy 3.8100 to include whatever revisions/decision made to address the increased number of unexcused and excused absences being received. 3.8150 A motion was made to adopt the revisions made to Policy 3.8150. Trey made an initial motion. Donald provided a second. Unanimous ayes. 4.2305 A motion was made to adopt the revisions made to Policy 4.2305. Donalds made an initial motion. Anastasia provided a second. Unanimous ayes. Entered into closed session at 7:28pm. Initial motion made by Donald, Anastasia provided a second. Entered back into open session at 8:39pm La- Shell made an initial motion to approve a motion made to hire temp custodial help. Anastasia provided the initial motion. Trey provided a second. Motion made to accept adjustment of TA pay structure and additional duty pay as presented. Anastasia made initial approval

			Trey provided second. Motion made to hire proposed substitutes by Magan. Anastasia second. Unanimous ayes. Accept HS resignations and postings Magan made initial motion. Anastasia second. Unanimous ayes. Motion made to approve proactive staffing pipeline generation. Anastasia made initial motion. Magan provided a second. Unanimous ayes. Motion made to approve revisions to staff contract model. Anastasia made initial approval and Magan provided a second. Meeting adjourned at 9:04pm
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			