

March 12, 2024: Falls Lake Academy- Board of Directors Meeting Agenda

<u>Meeting Date:</u> March 12, 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.	Donald Innis	Meeting called to order at 6:42pm by La-Shell Johnson. Donald 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>	Share		

<u>Acceptance of Meeting Minutes</u>	Vote		
<u>Directors Report</u>			
<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> 2.1210 Policy 2.000			Conflict of Interest Form 2.1210 was brought before the board for a first read to have a line added at the bottom of the page to obtain signatures for new board members. Policy 2.000 was brought before the board for a first read for the revision of the policy regarding Lifetime Board Members. A second read and vote will be conducted at the March 19th called board meeting. Willie made a motion to adjourn the meeting at 7:02pm. Donald provided a second. Unanimous ayes. No closed session items.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			