

May 2024: Falls Lake Academy- Board of Directors Meeting Minutes

Meeting Date: May 7, 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.		T Brooks called the meeting to order at 6:35 pm. Mission statement read next by B Massengill Present: Averette, Boone, Brooks, Council, Inscoe, Owens, Marion, Massengil Absent: D Ennis
<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.		Citizen Input Statement read by T Brooks Staff/Admin Present: Johnson, Keith, Mayhew, Morris, Pearson, Kinder, Doerfler
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			3 minutes allotted to Mrs. Landis who shared her and her daughter's new opportunities, both professionally and academically. The board thanked Mrs. Landis for her comments and contributions to FLA.
<u>Announcements and Acknowledgments</u> Admin Report	Share		Executive Director Johnson presented the Admin Report:

			meeting. The initial meeting covered creating a strategic plan that aligns with the FLA strategic plan. The group also reviewed the report card results from the most recent charter renewal and possible actions.
Closed Session-pursuant to <u>NC GS 143.318.11</u>			Closed the open session meeting at 7:19PM. W Owens read the Closed Session statement. Board re-entered Open Session at 7:40PM W Owens Motioned to approve closed session item 1 by J Johnson. M Inscoe Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call. W Owens Motioned to approve closed session item 2 presented by J Johnson. B Averette Seconded Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call. Board discussion to review incorporation matters; addressing replacing A Council as Board Treasurer. T Brooks nominated R Marion to serve as Board Treasurer. B Massengill will serve as the 24-25 Board Liaison to the PTA. T Brooks Motioned to adjourn the meeting. A Boone Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call.