

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

Meeting Date: May 28, 2024 - Virtual via Google Meet	Action	Person	Notes:
Reading of Mission Statement 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.		Called to order: 6:35pm Brooks called to order Inscoc read Mission Statement Present: Averette, Boone, Brooks, Council, Ennis, Inscoc, Owens, Marion Absent: Massengill
Citizen Input Statement 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.		No citizens were present for the meeting.
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			None
Acceptance of Meeting Minutes May 7, 2024 Meeting Minutes May 21, 2024 Meeting Minutes	Vote Vote		Brooks called for a vote to accept the May 7, 2024 and May 21, 2024 meeting minutes as presented. Marion Motioned. Owens Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1

			Absentee with Board roll call.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			Closed the open session meeting at 6:39PM. Brooks read the Closed Session statement. Board re-entered Open Session at 7:15PM
<u>Board Action</u>			Council Motioned to approve closed session item 1 by Johnson. Averette Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call. Meeting adjourned at 7:32PM. Next Board Meeting: