

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

Meeting Date: June 11, 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: 6:33pm Brooks called to order Boone read Mission Statement Present: Averette, Boone, Brooks, Council, Ennis, Marion, Massengill, Owens Absent: Inscoe
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 2024.05.28 Meeting Minutes			Brooks called for a vote to accept the May 28, 2024 meeting minutes as presented. Massengill Motioned. Owens Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1

			Absentee with Board roll call.
Academic and Governance 1.7430 Student-Parent Grievance 1.7500 Employee Grievance 4.2000 Attendance 3.8105 Promotion Appeals			Johnson presented the policy revision and updates brought from the Academic and Governance committee for their first readings and Board review, respectively. Comments and suggestions from the Board will be taken back to the Academic and Governance committee before the second and final reading before Board vote. No action taken.
Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			Closed the open session meeting at 7:23PM. Brooks read the Closed Session statement. Re-entered open session at 8:04PM with a motion from Boone and seconded by Council.
<u>Board Action</u>			Brooks Motioned to approve presented candidates for hire for two open 3rd Grade positions. Averette Seconded. Vote passed with 5 Ayes, 0 Nays, 1 Abstention and 1 Absentee with Board roll call. Marion abstained from voting on Candidate due to a conflict of interest. Brooks Motioned to accept the resignation of an 8th Grade staff member. Boone Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call. Meeting Adjourned at 8:06PM.