

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

Meeting Date: August 20, 2024 6:30pm Location: POL Room	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.		Called to order: 6:32pm Brooks called to order Massengill read Mission Statement Present: Averette, Boone, Brooks, Council, Inscoe, Marion, Massengill, Owens Absent: Ennis Staff Present: Joey Johnson, Ashley Keith, Jodi Pearson, Leslie Morris, Elizabeth Doerfler, Christy Kinder
<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.		Marion read Citizen Input Statement
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			Samantha Dale regarding cleanliness of restroom facilities at the soccer fields as well as the accessibility. Kevin Nolte regarding athletic training staff being available for athletes and in the event of an athlete's injury or ailment Kristin Zimmerman regarding athletic/sports trainer being available for athletes and in the event of an athlete's injury or ailment Shannon Conley regarding athletic/sports trainer being

		available for athletes in the event of an athlete's injury or ailment Heather Esslinger regarding athletic/sports trainer being available for athletes in the event of an athlete's injury or ailment.
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<p><u>Acceptance of Meeting Minutes</u> 2024.07.29 FLA: Board of Directors Meeting Minutes</p>		Brooks called for a vote to accept the July 29, 2024 meeting minutes as presented. Boone Motioned. Marion Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call.
<p><u>Director's Report</u> <ul style="list-style-type: none"> - Admin Report - Approval for Single Set of Assurance Rep </p>	Share	Johnson provided a comprehensive overview of the administrative activities and report. Brooks called for a vote to accept the Single Set of Assurances as presented by Johnson. Massengill Motioned. Averette Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call.
<p><u>Achievements and Acknowledgements</u></p>	Share	None
<p><u>Committee Reports</u></p> <p><i>Growth and Development</i></p> <ul style="list-style-type: none"> - Crosswalk for Green and E Lyon Station Rd <p><i>Finance and Personnel</i></p> <ul style="list-style-type: none"> - FLA MFP 6.30.24.pdf <p><i>Governance and Academics</i></p> <ul style="list-style-type: none"> - 2024-2025 FLA Student-Parent Handbook - DRAFT.pdf 		Massengill provided an update for the Growth & Development Committee; topics included a protected crosswalk at Green Rd and E Lyon Station Rd entrances, a review of current projects that are out for bid or under design, and fundraising efforts by the PTA to install shade canopies on school property. Marion provided an update for the Finance & Personnel Committee; topics included the audit of Durham County payments to schools, financial position of the school, possible budget allocations for student technology access, and an SRO grant application. Marion provided an update for the Governance & Academics Committee; topics included updates to previously Board

<p><i>Diversity, Equity and Inclusion</i></p> <p>-</p>			<p>approved Parent's Bill of Rights Policies. Council provided an update for the Diversity, Equity & Inclusion Committee; topics included short term goals, community events to be involved in, community resources for FLA families, survey options and bilingual marketing materials.</p>
<p>Closed Session-pursuant to <u>NC GS 143.318.11</u></p>			<p>Closed the open session meeting at 8:00 PM.</p> <p>Massengill read the Closed Session statement.</p> <p>Open session reopened at 8:44 PM. No action taken in Closed Session.</p> <p>Brooks called for a motion to adjourn the meeting. Boone Motioned. Marion Seconded. Vote passed with 6 Ayes, 0 Nays, 0 Abstentions and 1 Absentee with Board roll call.</p> <p>Meeting adjourned at 8:45 PM</p>