

October 2023: Falls Lake Academy- Board of Directors Meeting Agenda

Meeting Date: October 3, 2023	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.	Kevin Nolte	Meeting called to order at 6:33pm
<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.			
<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> Admin Report	Share		5 staff members were sent to PBL Training in California. They will present at a future board meeting.

Acceptance of Meeting Minutes September 18, 2023 Meeting Minutes	Vote		
<u>Directors Report</u> - New HVAC Unit coming in October - No Update on Soccer Field Lights - Contracted Janitorial Services - Vending Machines Installed - Parental Leave Law (GS 115C-218.90) - Current Leave Policy - Requirement for Graduation Added 2024-2025 - Computer Science	Share Share Share Share Share Share		New HVAC Unit coming in October - HVAC Unit being replaced should be ready in November. No Update on Soccer Field Lights - Soccer field light is waiting on contract approval. Contracted Janitorial Services - Janitorial services provided are working well. They are typically here about 4-5 hours a night. Vending Machines Installed -Vending machines are doing well. They have been installed for about 3 weeks now. Parental Leave Law (GS 115C-218.90) - Current Leave Policy All public schools will need to opt-in, but Charter schools will have the option of opting in. We currently offer 8 weeks for maternity and 8 weeks for paternity leave. Right now, we will need to see if there will need to be a policy change to 4 weeks of paternity leave, since this is different from what we offer if we opt-in. -Requirement for Graduation Added 2024-2025 -Computer Science Computer Science will be offered as a graduation requirement. FLA currently offers this as a graduation requirement. For the state this will become effective as of the 2024 - 2025

Committee Reports

Growth and Development-
[New Building Project Update](#)

Finance and Personnel-

Governance and Academics-

Discuss

Growth and Development

October 20th will be the next Growth and Development meeting. The current draw out of the build will be 6 million dollars. We will need to review the current build to see what we would like to keep.

Right now there is an option to place a median and a potential crosswalk.

DOT sometimes does not fund roadwork for these types of projects unless there is an expansion of the school regards to enrollment. If there is expansion in enrollment/population we can get reimbursed for some of those road expenses.

Finance and Personnel

There are no updates at this time.

Governance and Academics

Revision of policies are being worked on.

Check-in question was asked

The timeline for check-ins was determined to be scheduled before Fall Break. Testing is also not done on Mondays. This is also the schedule followed for the diagnostic tests.

Meeting went into closed at 7:04pm with a motion provided by Donald Ennis

Willie Owens provided a second

Donald made a motion to go back into open session at 8:29pm. Anastasia provided a second.

Donald made a motion to have the student that has been 365 to not re-enroll, and suggest that he take community classes or attend a trade school should he obtain his GED or High School diploma. Anastasia provided a second

Willie made a motion to post the position for a new EC TA. Anastaia provided a second.

Meeting adjourned at 8:35pm

Closed Session-pursuant to NC GS 143.318.11

Closed Session began at 7:05pm

Donald Ennis
Willie Owens provided a second