

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

Meeting Date: August 27, 2024- 6:30pm Location: Virtual	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.	Brian Massengill	Trey, Brian, Willie, Ben, AT, Rebecca, Magan, and Donald present
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.	Trey Brooks	
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			Not Needed

Acceptance of Meeting Minutes

[2024.08.20 Board Meeting Minutes](#)

Athletic Trainer Recommendation

Vote

1st- Anastasia Council

2nd- Brian Massengill

Trey motion to accept minutes

Individual acceptance reviewed.
All in attendance agreed

Vote

Research completed by board regarding the county providing an EMT. No real answer.

CSP was contacted regarding how other schools were handling the issues. CSP confirmed that most schools did have a responder available at games for the athletes.

Questions Remain:

- 1) Middle and High School Games?
 - a) Long term goal would be to have a presence at both middle and high school games.
 - b) Short term goal would be to have a presence at high school games.
- 2) Away Games and Home Games?
 - a) With most schools having one present, it's highly likely that away games would be covered by the school visiting.
- 3) Quantity of Trainers?

Would be something to bring to the table when having conference meetings to establish expectations and notice of trainer availability.

Review of whether CPR First aide meets the requirement of an emergency responder or if an Athletic Training (B.S in Athletic Training) would be the expectation. Discussion amongst the board between what is needed.

Recommendation to hire a full time athletic trainer to have on staff. Request to interview other schools to see how they are currently handling multiple levels or athletes and multiple locations of games.

Coach Pearson joined the virtual meeting for questioning.

Review of what tasks the trainer could do pre-game and during the game. Review of last game experience with Athletic Trainer. Trainer was helpful, brought resources, and was

<p>Academic & Governance</p> <ul style="list-style-type: none"> - 2.3000 Board Meetings - 3.2000-5.0210 Personnel and Services on Campus - 4.5000 Establishment and Operation of Student Led Clubs - 5.0100 Parent Organizations 	<p>1st Read 1st Read 1st Read 1st Read</p>		<p>attentive. Able to help the opponent team with injury.</p> <p>Discussion about how to financially fund the presence of a first responder. Increase entrance fee for games?</p> <p>Board to explore the possibility of hiring a full-time Athletic Trainer. For the time being, we will continue to utilize the request app for events until a more long term decision is made.</p> <p>The requested Athletic Training would serve for both middle and high school. Would be requested for high and middle if there were single level games that were present.</p> <p>Ultimate goal is to offer equitable services for each level and each sport regardless of home location.</p> <p>Executive Director and Athletic Director to do research on what resources are available and present that at the next board meeting on Sept 3rd. This would include the cost for this as well.</p> <p>Board members also make local community connections to provide a full spectrum.</p> <p>Rebecca: Motion to continue to staff athletic events with request app while School Administration and Board continues to do research on long term Athletic Trainer solution for FLA Athletics.</p> <p>2nd Brian Massengill</p> <p>Individual Agreement: Ben, AT, Willie, Magan, Trey, Donald</p> <p>2.3000 Discussion of adding a stipulation of public comment topics to be submitted by 12:00pm the day of the meeting. First read of policy and discussion at the next meeting. Comment to be sent to the Academics and Governance meeting</p> <p>Review additional policies and send comments to the</p>
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<p>Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda</p>		Trey Brooks	<p>Closed Session opened–Admin and Public dismissed</p> <p>Comment on Letter from the Board. Support in posting to the website and through Jupiter.</p> <p>Discussion on not commenting on social media commenting as to not fuel fire.</p>
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