

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

Meeting Date: September 3, 2024- 6:30pm Location: POL Room	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: 6:40 pm by Brooks Boone read Mission Statement Present: Averette, Boone, Brooks, Council, Ennis (virtual), Inscoe, Marion, Massengill, Owens Staff Present: Joey Johnson, Elizabeth Doerfler, Leslie Morris, Ashley Keith, Lisa Mayhew, Jodi Pearson,
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. Ask citizen to state full name for purpose of minutes and documentation of statement.		Citizen Input Statement read by: Massengill
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			None

<ul style="list-style-type: none"> - Clubs - 5.0100 Parent Organizations - FLA BT Support Plan 24-25 <p><i>Diversity, Equity and Inclusion</i></p> <p>-</p>	<p>1st Read</p>		<p>and Services on Campus; 4.5000 Establishment and Operation of Student Led Clubs; 5.0100 Parent Organizations</p> <p>Owens Motioned Boone Seconded. Vote passed unanimously with Board roll call. Board completed first reading of the FLA BT Support Plan for 2024-2025.</p> <p>(?) Motioned. Massengill(?) Seconded. Vote passed unanimously with Board roll call. Rebecca?</p> <p>Council provided an update on the committee's activity over the past month including communications with Charter Success Programs and part one of two DEI Training Workshops for the Board members. Need clarification on some data reports provided by CSP; Council will follow up.</p>
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<p>Closed Session-pursuant to <u>NC GS 143.318.11</u></p> <p>Agenda</p>			<p>With no further business for the open session, the board went into closed session at 7:40 PM.</p> <p>Board re-entered the Open Session at 8:34 PM.</p> <p>Brooks called for a motion to accept the recommended disciplinary action as brought to the board by the Executive Director Council Motioned. Owens Seconded. Vote passed unanimously with Board roll call. Rebecca?</p> <p>Brooks called for a motion to accept the recommended personnel action for termination presented to the board by the Executive Director.</p>
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Averette
Council
Vote passed unanimously with Board roll call.

Motion to hire teacher
Massengill
Council

8:35 PM