

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

Meeting Date: October 8, 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 by Brooks at 6:33pm. Massengill read Mission Statement. Present: Averette, Brooks, Boone (virtual), Council, Ennis, Inscoe, Marion, Massengill, Owens Absent: Staff Present: Johnson,
<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. To protect the privacy of our students, staff, and community members, please do not share personally identifiable information such as names, addresses, or specific details that could identify individuals during your comments. 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. To maintain an orderly and respectful environment, we ask that all speakers address their comments to the board as a whole and refrain from engaging with individual board members during their remarks.	Read the citizen input statement before acknowledging citizens to speak.		
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			- Request to review attendance and tardy policies to ensure equity and fairness.

<p>Acceptance of Meeting Minutes & Agenda October 8, 2024 Agenda September 3, 2024 Minutes- 2024.09.03 FLA Board of Directors Meeting Minutes.pdf</p>	<p>Vote Vote</p>		<p>Brooks called for a motion to approve the September 3, 2024 board meeting minutes as presented. Motion to approve by Owens, seconded by Ennis. Motion passed unanimously with board roll call.</p>
<p>Director's Report - Admin Report</p> <p>Achievements and Acknowledgements - Clubs</p> <p>Committee Reports</p> <p><i>Growth and Development</i> -</p> <p><i>Finance and Personnel</i> - 00. 2024.08 MFP FLA.pdf - Insurance Policy Review- No action needed - A, B, C, D, E - Durham County Funding Correction</p> <p><i>Governance and Academics</i> - 1st Read: Title IX Policy Social Media Policy - 25-26 School Calendar</p> <p><i>Diversity, Equity and Inclusion</i> -</p>	<p>Share Share Share Share Share Share</p>		<p>Johnson reviewed the Executive Director's Report and the Admin Report.</p> <p>Massengill and Johnson shared Growth & Development committee update.</p> <p>Marion shared Finance & Personnel committee update.</p> <p>Averette shared Governance & Academics committee update.</p> <p>Council shared Diversity, Equity & Inclusion committee update. Inclusion and Belonging, Carpool Analysis, Gathering Data, AJ and Joey will work to reach out to schools about diversity in hiring by contacting other schools.</p>

<p>Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda</p>			<p>Meeting Closed Session @ 7:17pm Ennis called to closed Averette seconded</p>
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