

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

<p>Meeting Date: <u>October 22, 2024- 6:30pm Location: Virtual</u></p>	Action	Person	Notes:
<p><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.</p>	<p>Read the mission statement once the meeting is called to order.</p>		<p>Virtual Meeting called to order at 6:32pm by Brooks Council read the Mission Statement</p>
<p><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.</p>	<p>Read the citizen input statement before acknowledging citizens to speak.</p>		
<p><u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>			<p>No Citizen Input on call</p>

<p><u>Acceptance of Meeting Minutes & Agenda</u></p>			
<p><u>Director's Report</u></p> <p><u>Achievements and Acknowledgements</u></p> <p><u>Committee Reports</u></p> <p><i>Growth and Development</i></p> <p><i>Finance and Personnel</i></p> <p><i>Governance and Academics</i></p> <p><i>Diversity, Equity and Inclusion</i></p> <ul style="list-style-type: none"> - Carpool Link Recommendation - Promotion at Fall Festival 			<p>Council presented a free Carpool Link opportunity for our website by Carpool World.</p> <ul style="list-style-type: none"> - Sample was shown and history of prior use discussed - Marion requested info to be shared about the free program by email - Unanimous decision to add to website and promote at Fall Festival <p>Massengil shared that PTA still needed volunteers to help with Fall Festival</p>

<p>Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda</p>			<p>Brooks moved to take board to closed session</p> <p>Closed session was ended and back into open session</p> <p>Board approved concerns shared in closed session</p> <p>Meeting Adjourned</p>
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