

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

<p><u>Meeting Date:</u> December 3, 2024- 6:30pm Location: POL Room</p>	Action	Person	Notes Called to Order by Trey Brooks at 6:23pm
<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>	Read the mission statement once the meeting is called to order.	Brian Massengill	
<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>	Read the citizen input statement before acknowledging citizens to speak.	Donald Ennis	
<p><u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>			<p>Ms Lynn Ritter- Teacher at FLA</p> <p>Items to bring to the attention of the board:</p> <ol style="list-style-type: none"> 1) Annual Survey (Handouts Provided to the BoD) <ol style="list-style-type: none"> a) Concern that a yearly survey is available to only parents. This does not include other

			<p>members of the community or teachers as “stakeholders”. Would like the BOD to review and look into how all stakeholders can participate in the survey.</p> <p>2) Committee Meetings</p> <p>a) There is only one committee meeting that is happening during a time that teachers can attend. Other committee meetings are during the workday. This does not allow parents to attend the committee meetings. There are no posted committee meeting minutes for stakeholders to be informed if they cannot make the standing meeting.</p> <p>Two 8th grade students (Marli)- NJHS- Would like to raise money for the Masonic Children's homes. Would like to use social media (Venmo).</p> <p>1) TB addressed students and explained that we would arrange for a form to be approved for the project.</p>

<p><u>Acceptance of Meeting Minutes & Agenda</u></p> <p>December 3, 2024 Agenda November 5, 2024 Minutes 2024.11.05 FLA Board of Directors Meeting Minutes.pdf</p>		<p>Motion: Donald Ennis</p> <p>2nd: Ben Averette</p>	
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Achievements and Acknowledgements

[Lindsay Graham- Educator of Excellence](#)

-Mrs. Graham was recognized at the 73rd Conference on Exceptional Children in Greensboro, NC for her leadership in service to the school through innovative instructional programs or methodologies that have demonstrated positive outcomes for students with disabilities.

Director's Report

- [Dec Admin Report](#)
- [24-25 School Profile](#)
- General Updates: Infinite Campus, Title I Monitoring, Accreditation
- Strategic Plan Renewal of 5 years- Being Drafted
- [School Improvement Plan](#)
- [Parent and Family Engagement Policy](#)
- [Enrollment Agreement/ School Parent Compact](#)
- [HS Course Guide](#) – [Revision Summary](#)

Committee Reports

Growth and Development

Finance and Personnel

- CSP Financial Report: [CSP October Financials- FLA.pdf](#)

Governance and Academics

Diversity, Equity and Inclusion

<https://docs.google.com/presentation/d/1UVpeoMgJn0uE8tQZL37c8zyj0JrspdWUOOB2wFuz8RQ/edit?usp=sharing>

Share

- Share
- Share
- Share
- Share
- Vote
- Vote
- 1st Read
- Vote

Joey Johnson

Admin Report:

- 1) Submitted safety grant by deadline. No result yet.
- 2) Mold notification in HS Bathrooms. Company contracted with remedied the issue.
- 3) Notification: HVAC unit with issues. Notification that we may have a larger expense coming.
- 4) Counselor's Report reviewed.
- 5) HS band will be in the Creedmoor parade as a first time debut. Parade: December 7th @ 11:00am.
- 6) Review of POL presentations in November. Great presentations!
- 7) FLA raised \$4800 to send to Brevard Academy for support for WNC (Hurricane Helene)
- 8) Homecoming December 2nd-6th.

Review School Profile (will be posted on website)

General Updates:

- 1) New software program, Infinite Campus, is coming that will offer an All in One program rather than many separate programs.
- 2) Title 1 Monitoring requirements are being reviewed and the process is in motion.
- 3) Accreditation : Making progress and will update board
- 4) Strategic Improvement Plan-
 - a) Discussion from multiple board members regarding SP goals which were addressed and explained by ED and School Admin.
 - b) JJ asking for vote for Strategic Plan
 - i) Motion: Brain Massengill
 - ii) 2nd: Donald Ennis
- 5) Parent and Family Engagement Policy Approval
 - a) Motion: Willie Owens
 - b) 2nd: Ben Averette
- 6) Enrollment Agreement/School Parent Compact (Title 1 verbiage)
 - a) Revision needed to meet the details of the School Parent Compact as required by Title 1. First read to be voted on in January or next meeting if before.
- 7) HS Course Guide Review
 - a) HS Admin Reviewed Guide Update
 - b) Vote to Approve:
 - i) Motion: Ben Averette

ii) 2nd: Anastasia Council

Committee Meeting Reports:

Growth and Development:

- 1) WO requested follow up meeting

Finance and Personnel:

- 1) RM - Finance Committee Report given with the last committee meeting that included FLA Admin and their questions.
- 2) TB reviewed Financial Projections from the report. Current Surplus Projection will decline with supplement and longevity programs.

Governance and Academics:

- 1) Nothing new to report

Diversity, Equity, and Inclusion:

- 1) AC- website cost involved for the transportation resource.
- 2) Update on Marketing Video—CSP onsite December 17th.

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Closed Session-pursuant to <u>NC GS 143.318.11</u> Agenda			
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