

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

<p><b><u>Meeting Date:</u></b> December 17, 2024- 6:30pm Location: Virtual</p>	<p>Action</p>	<p>Person</p>	<p>Notes: Virtual Meeting started at 6:34pm. In attendance:</p> <ul style="list-style-type: none"> <li>- Trey Brooks</li> <li>- Donald Ennis</li> <li>- Anastasia Council</li> <li>- Magan Inscoe</li> <li>- Benjamin Averrette</li> <li>- Willie Owens</li> <li>- Rebecca Marion</li> <li>- Brian Massengill</li> </ul>
<p><b><u>Reading of Mission Statement</u></b></p> <p>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>Willie Owens read mission statement</p>
<p><b><u>Citizen Input Statement</u></b></p> <p>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>No members of the public in attendance.</p>

<p><b>Citizen Input</b> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>			No members of the public in attendance.
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<p>Building Repair Need</p> <ul style="list-style-type: none"> <li>- Replace Heat Exchanger in BTU5</li> <li>- <a href="#">Quotes</a></li> </ul>	Vote		<p>Vote on quote: Joey to check on labor warranty otherwise, vote to approve quote from Temperature Control Services:</p> <p>Motion: Brian Massengill 2nd: Willie Owens Votes in Favor: Magan, Anastasia, Benjamin, Rebecca, Donald, Trey</p>
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<p><b>Closed Session-pursuant to <u>NC GS 143.318.11</u></b> <a href="#">Agenda</a></p>			<p>Brian Massengill took us into closed session at 6:44pm. Vote to come out of close at 6:50pm. <a href="#">Anastasia Council</a> voted to accept resignation of 5th grade teacher, approve long-term suppose with pay adjustment, accept hire of front desk hire. Rebecca Marion 2nd: Votes in Favor: Brian, Willie, Magan, Benjamin, Rebecca, Donald, Trey</p> <p>Meeting adjourned 6:54pm</p>
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