

# February 2025: Falls Lake Academy- Board of Directors Meeting Minutes

<b>Meeting Date:</b> February 4, 2025- 6:30pm Location: POL Room	Action	Person	Notes
<b>Reading of Mission Statement</b> 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.		Meeting called to order at 6:33 by Brooks. Present: Averette, Boone (virtual), Brooks, Council, Ennis, Iscoe, Marion, Owens Absent: Massengill  Mission statement read by Averette.
<b>Citizen Input Statement</b> 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.		With no citizen or community members present, the board moved to the next item of business on the agenda.
<b>Citizen Input</b> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			None

<p><b><u>Acceptance of Meeting Minutes &amp; Agenda</u></b></p>			<p>Meeting minutes from the January 28th meeting will be available at the February 18th board meeting for review and board vote.</p>
<p><b><u>Achievements and Acknowledgements</u></b></p> <p><b><u>Director's Comments or Updates</u></b></p> <p><b><u>Committee Reports</u></b></p> <p><i>Growth and Development</i></p> <p><i>Finance and Personnel</i></p> <ul style="list-style-type: none"> <li>- Annual Audit Report FY24- <a href="#">Part 1</a>, <a href="#">Part 2</a></li> </ul> <p><i>Governance and Academics</i></p> <ul style="list-style-type: none"> <li>- Being Reviewed: Criminal History Check- GO7 <a href="#">GOV7 -Criminal History Check (1).pdf</a></li> <li>- <a href="#">DRAFT REVISION 7.1000 Recruitment and Selection of Personnel (Equal Opportunity Employer) R</a></li> <li>- <a href="#">DRAFT REVISION of 7.1010 Criminal Background Checks</a></li> </ul> <p>Title IX Policy Revision <a href="#">Draft Title IX Policy Revision</a></p>	<p>Share</p> <p>Vote</p> <p>Share - 1st Read Vote</p>		<p>None</p> <p>Johnson shared an update on enrollment numbers to date. There have been 709 applications, of note: 180 in kindergarten, 81 in 9th grade. Admin also shared the successful turnout for senior capstones the previous Friday as well as the overall performance and quality of projects by graduating seniors.</p> <p>None for Growth and Development</p> <p>Brooks shared the initial audit report and the year-end financial statements with the board on behalf of the finance committee. A representative from the auditor's office will present findings virtually at a later date. Marion asked Admin about school auditor options in the event that a new firm is needed in the future. Admin and Kelly Holland with Charter Success Programs (CSP) shared that multiple school systems across the state were delayed in completing and receiving audit reports the past year from auditors.</p> <p>Brief board discussion for clarification on requirements for background checks and parameters, as well as statute citations for compliance. Brooks called for a motion to accept the policy as presented. Marion motioned, Council seconded. Motion passed. 8 Ayes, 0 Nays, 1 Absent, 0 Abstentions</p> <p>Holland with CSP shared the basis for the revision of FLA's Title IX Policy, explaining the changes and grievance process. Brief board discussion for clarification for appropriate point of contact and protocol for possible changes to the policy in the future. Brooks called for a motion to accept the changes to the Title IX policy based on recommendations from legal counsel to comply with federal requirements. Averette motioned, Marion</p>

