

March 2025: Falls Lake Academy- Board of Directors Meeting Minutes

Meeting Date: March 11, 2025- 6:00pm Location: POL Room	Action	Person	Notes
Reading of Mission Statement 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.		Present: Ben Averette, Audrey Boone, Trey Brooks, Anastasia Council, Magan Iscoe, Rebecca Marion, Brian Massengill Absent: Donald Ennis, Willie Owens Meeting called to order at 6:00pm.
Citizen Input Statement 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.		No citizens present for the meeting.
Citizen Input Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.			None

<p><u>Board Applicant Interviews</u></p>			<p>The Nominating Committee presented 4 candidates to the full board for final interviews and determination of appointment to the FLA board. Applicants #5,#11, #13, and #14 were selected and were given an allotted 30 minutes to individually interview with the board. 15 minutes in between each interview was scheduled to allow the board time to review and submit scores to the Nominating Committee.</p> <p>The board utilized a scoring rubric with a set of 9 questions to the candidate on a scale of 1, 3, 5 with 5 being the highest score for each question for a total of 45 possible points. All candidates interviewed and were given the opportunity to ask questions of the board.</p> <p>After one hour of discussion, the board moved to extend an offer of appointment to Applicant #13 for a 3-year term beginning on April 1, 2025. The board will vote formally at the March 25 2025 meeting.</p>
---	--	--	--

<p>Closed Session-pursuant to <u>NC GS 143.318.11</u></p>			<p>With no further business, the board moved to adjourn the meeting at 9:00 pm.</p>
--	--	--	---