

February 2026: Falls Lake Academy- Board of Directors Meeting Minutes

Meeting Date: February 3, 2026- 6:30pm 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.	Board	Present: Averette, Boone, Inscocoe, Kappherr, Marion, Massengill Absent: Council, Owens Staff Present: Herman, Johnson, Morris, Pearson Meeting called to order at 6:32 PM by Averette Mission Statement read by Massengill
Acceptance of Meeting Minutes & Agenda February 3, 2026 Agenda January 6, 2026 Minutes January 20, 2026 Minutes	Vote	Board	Averette called for a motion to accept the February 3, 2026 meeting agenda as presented. Motioned by Boone Seconded by Kappherr Motion passed 6 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to accept the January 6, 2026 as presented. Motioned by Massengill Seconded by Kappherr Motion passed 6 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to accept the January 20, 2026 meeting minutes as presented. Motioned by Kappherr Seconded by Massengill Motion passed 6 Ayes, 0 Nays, 2 Absent, 0 Abstentions

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<p><u>Citizen Input Statement</u></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>Board</p>	<p>No citizens present. No Citizen Input Statement read.</p>
<p><u>Citizen Input</u></p> <p>Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.</p>		<p>Public</p>	<p>The board moved to the next item of business on the meeting agenda.</p>

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<p><u>Audit Report for FY25</u></p> <ul style="list-style-type: none"> • <u>Presentation</u> 	Share	School Auditor	<p><u>Audit Report:</u> Kelly Holland with CSP and Eric Smith with DMJPS presented the results of the FY25 Audit Report. The firm issued an unmodified audit report on the basic financial statements of Falls Lake Academy for the year ended June 30, 2025. An unmodified report is the highest level of assurance that a certified public accountant can issue and states that the financial statements present fairly, in all material respects, the financial position of Falls Lake Academy.</p>
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> Admin Report Lottery Application Report 	Share	ED	<p><u>Director's Report:</u> Johnson shared the Director's Report of the past month's activity. Highlights included: The heat exchangers which were approved for purchase at the January 20, 2026 meeting will be installed this week; The lottery is complete and families have been notified of their application status; The senior students completed their Capstone Night event on January 30.</p>
<p><u>Committee Reports</u></p> <p><i>Growth and Development</i></p>	Share	Committee	<p><u>Committee Reports:</u> <i>Growth and Development:</i> None</p>
<p><i>Finance and Personnel</i></p> <ul style="list-style-type: none"> Board Report Cash on Hand Days Cash on Hand 	Share	Committee	<p><i>Finance and Personnel:</i> Marion shared committee rescheduled the meeting for February 20th as the original meeting date fell during winter break.</p>
<p><i>Governance and Academics</i></p> <ul style="list-style-type: none"> Update on Board Recruitment 			<p><i>Governance and Academics:</i> Averette shared an update on board interviews which are scheduled for this week.</p>
<p><i>Culture and Belonging</i></p>			<p><i>Culture and Belonging:</i> Boone shared that the committee will be rescheduling its February meeting as the original meeting date falls during winter break, the date is to be determined. Boone also shared that the</p>

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			<p>committee will be meeting with CSP as part of its meeting to discuss data utilization and marketing. Boone shared an idea to be passed to HS Art and the PTA.</p>
<p>Closed Session-pursuant to NC GS 143.318.11 (a)(1) Agenda</p>			<p>Pursuant to NC GS 143.318.11 (a)(1), the board moved into Closed Session at 7:00 PM.</p> <p>The board reconvened into Open Session at 7:27 PM.</p> <p>Averette called for a motion to approve the disciplinary action of exclusion of Student A. Motioned by Massengill Seconded by Marion Motion passed 6 Ayes, 0 Nays, 2 Absent, 0 Abstentions</p> <p>With no further business, the meeting was adjourned at 7:30 PM.</p>