

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

Meeting Date: February 17, 2026- 6:30pm Location: Virtual	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, Council, Inscoc, Kappherr, Massengill, Marion, Owens Absent: None Staff Present: Johnson Meeting called to order by Averette at 6:32 PM
Acceptance of Meeting Minutes & Agenda February 17, 2026 Agenda February 3, 2026 Minutes	Vote	Board	Averette called for a motion to approve the February 17, 2026 board agenda as presented. Motioned by Massengill Seconded by Owens Motion passed unanimously Averette called for a motion to table the approval of the February 3 board meeting minutes until the March board meeting. Motioned by Marion Seconded by Massengill Motion passed unanimously

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<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>	<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> 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>
<p><u>Committee Reports</u> <i>Governance and Academics</i></p> <ul style="list-style-type: none"> Board Application Update 	<p>Share</p>	<p>Board</p>	<p>Averette shared that interviews of new board applicants had concluded and score results are available for the full board's review.</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 convened into Closed Session at 6:35 PM</p> <p>The board re-convened into Open Session at 6:49 PM</p> <p>Averette called for a motion to extend an offer of</p>

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			<p>appointment to the FLA Board of Directors for the term beginning April 1, 2026 and ending March 31, 2029 to Applicants 3, 5, 7, 14. Motioned by Massengill Seconded by Council Motion passed unanimously</p> <p>With no further business, the meeting was adjourned at 6:53 PM.</p>
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