

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

Meeting Date: March 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, Kappherr, Marion, Massengill, Owens Absent: Inscoe Staff Present: Herman, Johnson, Morris, Pearson Meeting called to order by Averette at 6:31 PM Mission Statement read by Boone
Acceptance of Meeting Agenda March 17, 2026 Minutes to be approved at Regular Board Meeting	Vote	Board	Averette called for a motion to accept the March 17, 2026 meeting agenda as presented. Motioned by Massengill Seconded by Marion Motion passed 7 Ayes, 0 Nays, 1 Absent, 0 Abstentions
Citizen Input No Citizen Input Session		Public	No citizens present for Citizen Input. The board moved to the next item of business on the agenda.

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Closed Session-pursuant to NC GS 143.318.11 (a)(1)
Agenda

Pursuant to NC GS 143.318.11(a)(1), the board entered into Closed Session at 6:51 PM.

The board re-convened into Open Session at 7:45 PM

Averette called for a motion to approve the hiring of the administration's proposed candidate as a substitute.

Motioned by Kappherr

Seconded by Massengill

Motion passed

7 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Averette called for a motion to approve the termination of the administration's proposed faculty member.

Motioned by Council

Seconded by Marion

Motion passed

7 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Averette called for a motion to approve the hiring of the administration's proposed faculty member with a two-month contract to finish the academic year.

Motioned by Marion

Seconded by Massengill

Motion passed

7 Ayes, 0 Nays, 1 Absent, 0 Abstentions

Averette called for a motion to accept the slate of officers for the 2026-2027 Board of Directors

Chair: Benjamin Averette

Vice Chair: Will Kappherr

Treasurer: Rebecca Marion

Secretary: Audrey Boone

PTA Liaison: Brian Massengill

Motioned by Kappherr

Seconded by Marion

Motion passed

7 Ayes, 0 Nays, 1 Absent, 0 Abstentions

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			With no further business, the meeting was adjourned at 7:48 PM.
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