

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

Meeting Date: May 5, 2026- 6:30pm Location: POL Room	Action	Person	Notes
<u>Reading of Mission Statement</u> 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, Jacot, Kappherr, Marion, Snipes, Potts Absent: Gincley, Massengill Staff Present: Doerfler, Herman, Johnson, Kinder, Morris, Pearson Meeting called to order at 6:31 PM by Averette Mission Statement read by Snipes
<u>Acceptance of Meeting Minutes & Agenda</u> May 5, 2026 Agenda April 14, 2026 Minutes	Vote	Board	Averette called for a motion to approve the May 5, 2026 meeting agenda as presented. Moted by Kappherr Seconded by Marion Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to approve the April 14, 2025 meeting minutes as presented. Moted by Potts Seconded by Jacot Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions

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

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<u>Director's Report</u> - Admin Report - Enrollment Update - bChex Vendor Control Report	Share	ED	<u>Director's Report:</u> Johnson shared the Director's Report. Highlights include: facility/maintenance upgrades and updates; safety training; counseling and social work; athletics; general staff activity; student achievements. Johnson also shared an update on the management of the background check system utilized by the school.
<u>Committee Reports</u> <i>Growth and Development</i>	Share	Committee	<u>Committee Reports:</u> <i>Growth and Development:</i> Kappherr shared an update on the committee's recent activity, including a status update on the USDA loan.
<i>Finance and Personnel</i> - March Financials - 2nd Draft of FY27 Budget - Audit Engagement Approval - Summer Actions for Approvals: - Strip and Wax Proposals: Quote 1- Quote 2 - Floor Improvement- Quote 1 - Quote 2 - Painting- Quote 1 (Int) & (Ext) - Quote 2 - Gym Wall Mats- Quote 1- Image of new Mats	Share Vote Share Vote Vote Vote Vote	Committee Committee	<i>Finance and Personnel:</i> Marion provided an update on the committee's recent activity. FLA remains in a healthy financial position. Johnson shared the second draft of the proposed budget for fiscal year 2026-2027. Johnson also shared that the school has engaged with an audit firm for its annual audit review. The committee also reviewed minor capital improvement projects needed to be completed this summer and proposals for each. Averette called for a motion to approve the budget for FY27. Motioned by Marion Seconded by Boone Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to approve the Strip and Wax Proposal provided by JanPro Motioned by Marion Seconded by Jacot

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<i>Governance and Academics</i> - 26/27 Board Calendar - Board Officers and Committees 26/27 - Board Retreat <i>Culture and Belonging</i>			Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to approve the Floor Improvement Proposal provided by Garage Flooring Pros Moted by Marion Seconded by Snipes Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions Averette called for a motion to approve the Painting and Gym Wall Mat Proposals provided by BigSigns Moted by Marion Seconded by Potts Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions <i>Governance and Academics:</i> Kappherr shared an update on the committee's recent activity. Kappherr reviewed the 2026-2027 Board Calendar as well as the Board Officers and Committee assignments. The Board Retreat will be held July 8th. Kelly Holland shared that there is legislation proposed to address the use of AI and AI-based technologies in schools and FLA will draft a policy in accordance with the state guidelines when prompted.
Closed Session-pursuant to <u>NC GS 143.318.11</u> (a)(1) Agenda			Pursuant to NC GS 143.318.11(a)(1), the board convened into Closed Session at 7:11 PM. The board reconvened into Open Session at 7:32 PM. Averette called for a motion to approve the staff

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			terminations, hirings and resignations presented by Johnson. Motioned by Marion Seconded by Kappherr Motion passed 7 Ayes, 0 Nays, 2 Absent, 0 Abstentions With no further business, the meeting adjourned at 7:34 PM.
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