

June 2026: Falls Lake Academy- Board of Directors Meeting Agenda

Meeting Date: June 2, 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	Board in attendance: Averette, Kapherr, Massengill, Marion, Jacot, Gincley, Snipes, Potts Absent: Boone Staff: Johnson, Morris, Herman, Pearson, Kinder, Doerffler Meeting called to order 6:30 by Averette Reading of the Mission Statement: Gincley
<u>Acceptance of Meeting Minutes & Agenda</u> June 2, 2026 Agenda May 5, 2026 Minutes	Vote	Board	Acceptance of 6/2/2026 agenda Motion - Massengill Second - Kapherr Vote - Pass (unanimous) Approval of 5/5/2026 minutes Motion - Kapherr Second - Marion Vote - Pass (unanimous)
<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	Read the citizen input statement before acknowledging citizens to speak.	Board	Citizen input - none present

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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.			
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		Public	
<u>Director's Report</u> - Admin Report - Enrollment Update <u>Committee Reports</u> <i>Growth and Development</i> - USDA Update <i>Finance and Personnel</i> - April Financials - Additional Summer Project Approvals Requests - Hand Dryers (14) - Model Info - Additional Floor Cost (Removal) <i>Governance and Academics</i> - Board Retreat July 8, 2026 <i>Culture and Belonging</i>	Share Share Share Share	ED Committee Committee Committee	Johnson shared Director's report, highlights: - Hvac repairs - Floors - Grades are back from testing, improvement overall, areas for improvement - End of year activities, awards ceremonies, etc - Other activities (8th grade formal, field day) Note on grades/test scores - Prelim summary of growth will come in September - Summary of grades/testing coming too Enrollment estimate update shared by Johnson Committee reports G&D update from Massengill - Activity with architect search - Possibly moving forward in June Finance and Personnel from Marion - Specific guidance recently on down payment for expansion - Projections for ending this year are net-positive

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			- Mid June target for passing the budget - Project updates - Painting underway - Bldg caps starting soon - Additional floor work cost request - Extra cost associated with removing glue under tile - Motion - Second - Vote - Hand dryers request - Reducing cost and mess associated with paper towels in bathrooms - Comments on tagging the assets, considering spares, placement in restrooms, and alternative for kids with sensory challenges - 1 per restroom, with 1 spare per bldg - Motion on both the above expenses - Marion - Second - Snipes - Vote - Pass (unanimous) - Comment from Kinder about the difference between the weighted funding models coming before the NC general assembly, one for EC students, second for the rest A&G update from Kapherr - Plug for upcoming board retreat in July C&B update from Averette - Mentioned the 'board updates' publication
Closed Session-pursuant to <u>NC GS 143.318.11</u> (a)(1) Agenda			Averette moved to closed session at 6:53p Moved back to open session at 8:04p Vote on staffing decision(s) from closed session: - Motion: Massengill - Second: Jacot

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			- Vote: Pass (unanimous)
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