

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

Meeting Date: June 23, 2026- 6:30pm Location: POL Room	Action	Person	Notes: Called to order by Averette at 6:32pm Board Attendance in person: Averette, Marion, Kapherr, Massengill, Jacot, Gincley Staff attendance in person: Johnson Board attendance virtual: Potts Staff attendance virtual: Morris, Herman, Pearson
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	Read aloud by Jacot
Acceptance of Meeting Minutes & Agenda June 23, 2026 Agenda	Vote	Board	Motion by Marion to approve 6/23 agenda, Second by Massengill Vote: Pass, unanimous

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

<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	Skipped, no citizens present
<u>Citizen Input</u> Acknowledge each citizen and provide the allotted 3 minutes for them to present to the Board.		Public	
<u>Directors Report</u> - 26-27 Calendar Revision	Vote	Board	Notes: - New calendar revision has graduation on a new day, moved FROM Memorial Day weekend to the Thursday before to avoid a large number of conflicts with the holiday weekend - Discussion of alternative date options for graduation - Discussion of delaying start time from 6p to 7p - Discussion of what surrounding schools are doing Motion by Gincley to approve calendar with graduation

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

			on 5/27 at 6pm (exact time can be changed by staff) by Second by Jacot Vote: Pass, unanimous
Closed Session-pursuant to <u>NC GS 143.318.11</u> (a)(1) Agenda			Moved to closed session at 6:41p Discussion of proposed staffing moves Discussion of Executive Director's review and contract renewal Moved to open session at 7:18p Resignations Motion to approve by Massengill Second by Marion Vote: Pass, unanimous Vetted New Hires Motion to approve by Marion Second by Kapherr Vote: Pass, unanimous Tentative Hire, pending background check Motion by Kapherr Second by Gincley Vote: Pass, unanimous Transfers Motion by Marion Second by Kapherr Vote: Pass, unanimous Executive Director's contract and review Motion by Massengill to deliver to ED Second by Gincley Vote: Pass, unanimous Adjourned at 7:21p

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