

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

Meeting Date: July 29, 2026- 6:30pm Location: POL Room/Virtual	Presenter	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.	Board	Present: Averette, Boone, Gincley, Marion, Massengill, Potts, Snipes Absent: Jacot Staff Present: Johnson, Morris Meeting called to order at 6:30pm by Kappherr Mission Statement read by Gincley
<u>Academics & Governance</u> - <u>26-27 Student-Parent Handbook</u> - <u>26-27 Staff Handbook</u> - <u>26-27 BT Plan</u> - <u>26-27 Athletic Handbook</u> - <u>26-27 Coaches Handbook</u> - <u>2.2300 Board Committees Revision</u>	1st Read	Kappherr requested the board members complete their first reading of the following governance documents as part of an annual review and approval process for each academic year: 26-27 Student-Parent Handbook; 26-27 Staff Handbook; 26-27 Beginning Teacher (BT) Plan; 26-27 Athletic Handbook; 26-27 Coaches Handbook; and 2.2300 Board Committees Revision. No action taken.
<u>Closed Session-pursuant to NC GS 143.318.11 (a)(1)</u> Agenda		Pursuant to NC GS 143.318.11(a)(1), the board convened into Closed Session at 6:33pm. The board re-entered the Open Session at 6:41pm. No action taken in Closed Session. Kappher called for a motion to accept the resignation of Lindsey Shedd, 2nd grade teacher. Motioned by Snipes Seconded by Boone Motion passed 7 Ayes, 0 Nays, 1 Absent, 0 Abstentions

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		Kappherr called for a motion to approve the hire of Bailey Credle for the position of 2nd grade teacher. Motioned by Marion Seconded by Potts Motion passed 7 Ayes, 0 Nays, 1 Absent, 0 Abstentions With no further business, the board meeting adjourned at 6:42 pm.
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