

Falls Lake Academy

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.

- Mission Statement

Time:	Who:	Topic:	Details:	Action/Follow-Up:
February 5, 2019 6:31PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting February 19, 2019 If called	
6:32pm	BOD	Citizen input	Mr. Stanley Bolden spoke on the grievance he submitted to the board. Mr. Terrane Bolton also spoke on his behalf and appealed to the board on the matter concerning him.	
6:39pm	Amy Hobgood	Announcements	Mrs. Hobgood informed the board that Falls Lake had 5 teachers that were honored for being in the top 25% of teachers in NC. There were 2 third grade teachers, Mrs. Jones and Mrs. Scott, two fourth grade teachers, Mrs. Missy Lee and Mrs. Creech. Ashley Keith was also recognized and has the largest growth number at 6% which was off the chart.	
6:35pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the January 15, 2019 and January 25, 2019 Meeting Minutes as written.	Motion: Pike Second: Cannady Unanimous
6:40pm	School Reports	Administration	<u>Elementary</u> - Dr. Moran has had no suspensions this report period. The professional development on PBL was successful. There were data meeting with all the teachers K-5. <u>Middle</u> – Mrs. Mayhew had 1 student in ODD and 3 students that were ASD. The English and Math check ins were complete and the data matches with what is seen in I ready. The winter showcase was a success. MS girls' basketball is first in the conference and the boys are second. 6 th grade is hosting a POL this Thursday. <u>High School</u> – Mr. Whitt has had 4 students in OSS. The NC Wildlife class is	

			<p>getting ready to start their Falls Lake Visits. They will be collecting samples from the park to study. The teachers are preparing for the pep rally. Current senior scholarships are up to \$725K. This is a great accomplishment for our Seniors.</p> <p><u>FAST</u> – Ms. Scoran updated that the charter pay issues are being worked out and getting better.</p>	
6:52	Amy Hobgood	Discussion Items	<p><u>Building update</u> - We are waiting on Turner asphalt to start/complete the road widening. The soccer field construction is progressing. There are very few punch list items left in the building. We are still waiting on the final product for the TV's in the high school. That is being worked.</p> <p><u>Lottery Update</u> - Currently we have 643 applicants. Letters of intent are due Feb 22.</p> <p><u>Archery Club</u> - Mr. Massengill stated that we had a parent was inquiring about the Archery club. We lost our sponsor but the parent would like to start the club again. Mrs. Hobgood stated that the parent could come meet with her to get that started again.</p> <p><u>Foundation planning.</u> - Mrs. Hobgood would like the BOD to start developing what the mission should be for the foundation.</p> <p><u>Recent News</u> - Charter Schools being blamed for schools closing. Mrs. Hobgood shared the recent paper in Granville county. Mrs. Hobgood would like to hold a session for the public to help them understand how charter schools work. She would like to reach out to the superintendent of Granville County to offer a partnership. The BOD discussed the ramifications of this. There are multiple misconceptions that need to be addressed. Mrs. Hobgood will reach out to the man that commented on the WRAL article for advice.</p> <p><u>Strategic Plan Adoption</u> – The board reviewed the latest version of the strategic plan.</p> <p><u>Land Offer</u> - no further action at this time</p>	<p>Mrs. Englebright motioned to adopt the strategic plan as presented.</p> <p>Second - Pike</p> <p>Unanimous</p>

7:05	BOD	Committee Reports	<p><u>Academic Excellence</u> -Tracy Teal - The committee met with the Elementary, Middle and High school administrations. They talked over PBL projects and other expectations for the schools. They also discussed the course selection guide for the High School. Mr. Whitt is currently finishing the course selection guide up. One of the suggestions was to set up a track for the students so when they start high school they will know what classes that they will need to take.</p> <p>Mrs. Hobgood would like to meet with Athletic oversight and governance.</p>	
7:59	Amy Hobgood	Fundraiser and Field trip requests	<p><u>Field Trip</u> – 4th grade mountain field trip</p> <p><u>Fundraiser request</u> – Middle school cheerleaders request to sell candy grams. Middle school cheerleaders would like to host a dance 2/8, High School Stem Club would like to sell girl scout cookies and give money back to the school.</p>	<p>Mrs. Teal motioned to approve 4th grade mountain trip, candy gram fundraiser, middle school cheerleader dance fundraiser, and girl scout cookie fundraiser.</p> <p>Second: Cannady</p> <p>Unanimous</p>
8:05	BOD	Closed Session	<p>Mrs. Englebright motioned to go to closed session pursuant statute 143-318.11 a6 to consider employment matters.</p> <p>Second – Cannady</p> <p>Unanimous</p>	
9:57	BOD	Out Of Closed	<p>Mr. Cannady Motioned to come out of closed.</p> <p>Second –Stinnett</p> <p>Unanimous</p>	
9:57	BOD	Action Items	<p>Mrs. Englebright motioned to accept Adorah Moore, Dylan Stone, and Payton Jones for substitutes. Accept coaching recommendations, Lindsey Graham- High School Women’s Soccer, Cameron Patrick - Middle school golf. And off a bonus to the teacher awarded for growth that was no longer eligible and give the same amount originally awarded.</p> <p>Second - Cannady</p> <p>Unanimous</p>	
9:59	BOD	Meeting Adjournment	<p>Mrs. Stinnett motioned to adjourn the meeting.</p> <p>Second – Cannady</p> <p>Unanimous</p>	

ATTENDEES:

Board of Directors

Brian Massengill

Leah Englebright

Gina Stinnett

Heather Fields

Robb Cannady

Jill Pike

Tracy Teal

Administrators & Guests

Amy Hobgood

Nealie Whitt

Dr. Elizabeth Moran

Julie Scoran

Stephanie Yarborough

Lisa Mayhew

Edwin Yarborough

Travis W. Murray

Ashley Yancey

Terrence Bolden

Stanley Bolden