

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:
March 5, 2019 6:29PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting March 19, 2019 If called	
6:29pm	BOD	Citizen input	Middle school cheerleader parents are concerned with cheer being made into a club. Cheerleading is listed as an athletic sport and in order for them to compete in a competition outside of their conference they need to become a club. Mrs. Hobgood responded the concerns of the parents. She referenced the conference that FLA is a part of. The school has to act in accordance with those guidelines. The board is supportive of the middle school cheerleaders. The parents are going to review the conference policy and appeal that that board.	Mr. Cannady motioned to allow middle school cheer to travel May 4 th - May 5th to competition in VA beach. Second: Stinnett Unanimous
7:03pm	BOD	Announcements	Mrs. Fields presented Mr. Massengill and Mrs. Stinnett with plaques and thanked them for their time on the Board of Directors. They will be rotating off after this meeting.	
7:05pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the February 5, 2019 and February 26, 2019 Meeting Minutes as written.	Motion: Cannady Second: Stinnett Unanimous
7:05pm	Cory Draughon	Charter Success	For revenue we are 50% of the year through - 52% of revenue overall. We have seen the updated allotment for federal programs. Expenses are at 51.8% of total budget. YTD spent 4.9M total, 750K MTD expense total. Projected surplus is steady at 400K to 500K for year end.	

7:10pm	Cory Draughon/Amy Hobgood	Lottery and Enrollment	The board discussed the current students that will be returning and how many spots will be opened for the lottery and enrollment.	Mrs. Englebright motioned to allow Amy Hobgood to over enroll with a target of having a total of 80 students per grade. Second: Stinnett Unanimous
7:43pm	Nealie Whitt	High School	Mr. Whitt highlighted teacher's accomplishments. The High School Staff had a PBL that went very well. Mr. Whitt also reached out to the PBL contact at Voyager. The 10th and 11th grade had successful New Year trip. Graduation planning is going well.	
7:48pm	Julie Scoran	FAST	Ms. Scoran thanked the BOD for allowing the High School students to work in the FAST program.	
7:53pm	Amy Hobgood	Discussion Items	No updates on the building update. The field is too wet for construction at this time due to weather.	
7:58pm	Robb Cannady	Charter School Public Relations	Mr. Cannady spoke about how to bridge the gap with Granville County Schools. Mrs. Dale spoke on connecting what we reach out to them with something that is already in their strategic plan. Mr. Cannady would like to survey the parents on why they chose the school. Mr. Cannady asked if anyone knew Larry Yarborough. He sent a rebuttal on charter schools in the paper.	
8:04pm	Amy Hobgood	Foundation Planning	Mr. Nolte will be meeting with finance to talk about the foundation.	
8:05pm	Amy Hobgood	EC Compliance	The contractor is going through and checking each file on the EC students. Adjustments have been made to procedures that were needed on the federal funds. This was from the first fiscal desk review.	
8:07pm	Amy Hobgood	SRO Agreement	Mr. Peterson sent the updated SRO agreement right before the meeting. The BOD was unable to review and tabled it until our next meeting.	
8:09pm	Amy Hobgood	Fieldtrips/Fundraisers	The board is in agreement not bring every field trip and fundraiser to the BOD. Out of state would continue to come to the BOD.	

8:13pm	Amy Hobgood/Tracy Team	Exit Standards	Mrs. Teal spoke on the policy revision that were reviewed in their governance committee meeting. These policies were revised due to changes from DPI and the need to update wording. Revised 3.8100 PROMOTION AND RETENTION - 3.8101 PASSING GRADE DEFINED -3.8105 PROMOTION APPEALS -3.8150 ACADEMIC COURSE CREDIT and 3.8200 HIGH SCHOOL GRADUATION AND EXIT STANDARDS	Mrs. Teal motioned to revise policies 3.8100 PROMOTION AND RETENTION ..\3.8100 PROMOTION AND RETENTIONRevised03.05.2019DRAFT.pdf - 3.8101 PASSING GRADE DEFINED..<3.8101 PASSING GRADE DEFINEDRevised03.05.2019DRAFT.pdf -3.8105 PROMOTION APPEALS - ..\3.8105 PROMOTION APPEALSRevised03.05.2019DRAFT.pdf 3.8150 ACADEMIC COURSE CREDIT..<3.8150 ACADEMIC COURSE CREDITREVISED 03.05.19DRAFT.pdf and 3.8200 HIGH SCHOOL GRADUATION AND EXIT STANDARDS ..\3.8200 HIGH SCHOOL GRADUATION AND EXIT STANDARDS.pdf on first reading as presented. Second – Cannady Unanimous
8:18	Amy Hobgood	Course Selection	Mrs. Hobgood brought forward the VGCC Career and college promise program to offer to Junior and Senior High School Students. Mrs. Hobgood, Mr. Whitt and The HS counselor will help guide what the students can take to ensure that it is in line with our mission and vision.	Mrs. Teal motioned that we approve to expand the pathways offered with VGCC Career and College Promise Pathway with the following certificates only Bioprocess Technology Certificate (C50440C), Electronics Engineering Technology Certificate (C40200C), IT Software Specialist Certificate (C25590C))IT Networking Certificate (C25590CN)IT Simulation and Game Development Design Fundamentals Certificate (C25590SG), Information Technology Diploma (D25590D) and Robotics and Machine Design Certificate (C40350C) Second - Cannady

				Unanimous
8:44pm	Amy Hobgood	School Plan	Mrs. Englebright motioned to offer the summer remediation plan 2018-2019 summer as presented. Second – Cannady Unanimous	
8:45pm	BOD	Closed Session	Mrs. Englebright motioned to go into closed session pursuant 143-318.11 to consider personnel matters. Second - Cannady Unanimous	
9:55pm	BOD	Out of closed	Mrs. Englebright motioned to come out of closed session Second – Stinnett Unanimous	
9:58pm	BOD	Action Items	Mrs. Englebright motioned to accept Mandi Burleson as EC teacher, move Hannah McGarry to Elementary Counselor, Post the HS counselor position and hire a mentor. Increase the Director salary to what was discussed in closed session. Second – Stinnett Unanimous	
10:00pm	BOD	Meeting Adjournment	Mrs. Stinnett motioned to adjourn the meeting. Second – Englebright Unanimous	

ATTENDEES:

Board of Directors

- Brian Massengill
- Leah Englebright
- Gina Stinnett
- Heather Fields
- Robb Cannady
- Tracy Teal

Administrators & Guests

- Amy Hobgood

Nealie Whitt

Julie Scoran

Stephanie Yarborough

Ashley Yancey

Ginger Whitt

Erin Small

Samantha Dale

Julie McFalls

Misiy Smith

Sam McLamb

Alicia Guiton

Amanda Siegfried

Julia Perry

Ariana Glenn

Zena Fletcher

Jamie (Last name not legible)

Darryl Moss