

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:
April 16, 2019 6:30PM	Chairman Robb Cannady	Board of Directors Meeting	Next Meeting May 7, 2019	
6:31pm	Julie Scoran	Recognizing 3 students	Ms. Scoran recognized 3 outstanding High School students that work in afterschool, Ireland Byrd, Janei Hinds, and Madeleine Kearns. She thanked them for all their work and being a good influence on our younger children. The board and administration echoed her sentiments and thanked the students as well.	
6:34pm	Ashley James	PTA	Mrs. James informed the BOD that the last PTA meeting is May 20th. They will be electing new officers and voting on the budget. She stated that they are considering from switching from a PTA to a PTO. With a PTO all money would stay in the organization vs the NC PTA where funds must be paid to the NC PTA organization. Mrs. James also presented the school a check on behalf of the PTA to the school to use for technology. The board and administration was grateful for the funds and thanks Mrs. James and the PTA.	
6:42pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the March 5, 2019 and February 26, 2019 Meeting Minutes as written.	Motion: Englebright Second: Moss Unanimous
6:46pm	Administration	School Reports	<u>Elementary - Moran</u> – Dr. Moran started that 3 children have moved and withdrawn. Vance charter observed some of our teachers teaching foundations. It was great to have collaboration between schools. The teachers are participating in the interview panels. They students had	

			<p>successful Spring Music concerts and SLC's. The school is now planning summer school and camps along with reteaching, remediation and intervention sessions.</p> <p><u>Middle - Mayhew</u> – Check ins for English and Math are complete and I ready benchmarks are about to start. Middle school had their once act plays and they were wonderful. The dance recital was great at well. The cheerleaders will attend the Nationals on May 4th.</p> <p><u>High School - Whitt</u> - Mr. Allen's class had a successful PBL. The Senior Grad Bash was a success. The kids were well behaved. The senior PBL's are going well. The High School Prom was this past weekend and a great time was had by all. High School information night was a success. Senior caps and gowns are in, as well as pictures and invitations. Senior week is coming up the first week of May. Mr. Whitt presented the graduation program. He is working to complete it. Graduation is planned to be 1 hour at most. He is coordinating shuttling with First Baptist Church for parking. Mrs. Hobgood reminded the BOD that she needs any dignitaries that we want to invite today.</p> <p><u>FAST - Scoran</u> - Ms. Scoran presented the monthly report.</p>	
7:14pm	Amy Hobgood	Building Update	April 24th will be the final inspection and impact testing on the field. Our first home game will be 4/26 on that field. There will be work to maintain the grass around the field this will serve to maintain the field.	
7:20pm	BOD	Board Retreat Topics	The BOD has scheduled a meeting for August 29th 8:30- 1. Suggested topics to be discussed are Board Recruitment, Strategic Plan, and governance overview. Committee overviews, structure and flow.	
7:25pm	Amy Hobgood	Personnel Structure	Mrs. Hobgood reviewed the personnel structure with the BOD for next school year.	Parking lot item – ISS/Discipline questions from Mrs. Pike.
7:41pm	Amy Hobgood	State of The School Address	Mrs. Hobgood has presented the state of the school address items that she would like to present. In the past it's been presented to our staff. She would like for the BOD to be involved this year. She has	

			a brainstorming list that she would like feedback on. The BOD and administration collaborated on ideas.	
7:54pm	BOD	SRO Agreement	Mrs. Teal motioned to accept SRO agreement as presented. Second - Pike Unanimous	
7:55pm	BOD	High School Maintenance agreement	Mrs. Englebright motioned to allow Mrs. Hobgood to amend the agreement with Piedmont Heating and Air to add the High School. Second – Teal Unanimous	
7:56pm	Amy Hobgood	PEX Card	Mrs. Hobgood presented a preloaded credit card system that we could give our teachers so that they can purchase instructional items. It’s a system that will allow more teacher flexibility to get their items. The system would have the ability to upload receipts and account for all items spent. Mrs. Hobgood met with Mrs. Clark and the admin team on this. The board is in agreement to pursue this.	
8:05pm	Amy Hobgood	Grade Suppression	The State of North Carolina offers the option to allow grade suppression. At this time Falls Lake Academy does not participate in grade suppression. The governance committee met and discussed this. Their recommendation is that Falls Lake does not participate in the. The BOD is in agreement with this recommendation.	
8:07pm	Amy Hobgood	Conflict of Interest Policy Update	DPI requested policy 2.1210 to be refined. There was one statement that needed to be added .. “A person shall not be disqualified from serving as a member of a charter school’s board of directors because of the existence of a conflict of interest, so long as the person’s actions comply with the school’s conflict of interest policy as provided in G.S. 115C-218.15(b)(3) and applicable law. Reference § 115C-218.15.”	Mrs. Englebright motioned to update policy 2.1210 to read A person shall not be disqualified from serving as a member of a charter school’s board of directors because of the existence of a conflict of interest, so long as the person’s actions comply with the school’s conflict of interest policy as provided in G.S. 115C-218.15(b)(3) and applicable law. Reference § 115C-218.15.” Second – Teal Unanimous

8:32pm	BOD	Closed Session	Mrs. Englebright motioned to go into closed session pursuant 143-318.11 to prevent the disclosure of information that is privileged of confidential pursuant to the law of North Carolina. Second - Wagner Unanimous
9:20pm	BOD	Out of closed	Mrs. Englebright motioned to come out of closed session Second – Teal Unanimous
9:21pm	BOD	Action Items	Mrs. Teal motioned accept resignations of Frederico Manon (immediate) and Lavina Bond (end of year) and to post positions. To accept resignation of Joyce Fuller. To approve moves for the 19-20 school year April Black from HS English to HS Art. Adrienne Scott is moving from 4th grade to 2nd grade. Approve the hiring of Tori Womack for 4th grade teacher and Mary Tunstall TBD for the 19-20 school year. To approve the positions for the 19-20 school year part time band director for MS, robotics class, custodian and PBL Coach MS. Approve Janella Mendivil, Lane David, Joyce Davis and Susan Powell as substitutes. Increase pay as discussed in closed session for the 3 staff members. Second – Englebright Unanimous
9:23pm	BOD	Action Item	Mrs. Teal motioned that the board was in agreement with the recommended course of action from administration for the student concern that was addressed in closed session. Second – Englebright Unanimous
9:24pm	BOD	Meeting Adjournment	Mrs. Teal motioned to adjourn the meeting. Second – Englebright Unanimous

ATTENDEES:
Board of Directors
 Robb Cannady
 Leah Englebright
 Heather Fields

Tracy Teal
Jill Pike
Ashley Yancey
Tricia Wagner
Samantha Dale
Darryl Moss

Administrators & Guests

Amy Hobgood
Nealie Whitt
Elizabeth Moran
Lisa Mayhew
Julie Scoran
Stephanie Yarborough
Joey Johnson
Ashley James
Jennifer Bell
Scott Bell
Rebecca Kerns
Suzette (Last name to legible)