

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:
June 19, 2019 7:35AM	Chairman Robb Cannady	Board of Directors Meeting	Next Meeting July 7, 2019	Meeting via dial in posted on FLA BOD Website 48 hours in advance Phone Dial-in +1.408.740.7256 (US (San Jose)) +1.408.317.9253 (US (Primary, San Jose)) (Global Numbers) Meeting ID: 179 726 892
7:36am	Cory Draughon	2019-2020 Budget	Mr. Draughon spoke on the 2019-2020 school budget that is being proposed. The staffing model was worked several times. We have several elementary teachers to hire but place holders are in to account for those teachers. Mr. Draughon has spoken to the office of charter schools and they expect a 3% increase from the State this year. That has been accounted for in this budget. The County revenues were left flat. There were only a few changes on the revenue side. The plan includes a 12% and 10% stipend respectively. There are also increases for additional positions as mentioned. There is a bonus included for teacher attendance. Benefits is being included at the assumption that they are 100% utilized. There is an increased in technology spending. There is a \$28,000 surplus projected for this year.	
7:49am	BOD	Action Item	Mr. Moss Motioned to accept the 2019-2020 Budget as presented and discussed on the call. Second – Teal Unanimous	

7:50am	BOD	Meeting Adjournment	Mr. Moss motioned to adjourn the meeting. Second –Teal Unanimous	
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ATTENDEES:

Board of Directors

Robb Cannady

Heather Fields

Samantha Dale

Darryl Moss

Tracy Teal

Administrators & Guests

Cory Draughon

Tiffany Clark

Amy Hobgood