

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:
September 4, 2018 6:27PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting September 18, 2018 if called	
6:27pm	Brian Massengill	Presentation of Award to Katrina Cooke	Mr. Massengill along with the FLA Board of Directors and Administration thanked Ms. Cooke for her years of service to the FLA Board of Directors.	
6:29pm	Citizen Input	PTA – Technology funding question	PTA would like to know what type of hardware, software that the school needs. They would like to ensure that it is going to all the schools. Mrs. Hobgood stated that the middle school has received new laptops and the elementary has received iPads. One parent stated that her concern was that the 5th grade did not have enough tablets. Mrs. Hobgood stated that the parents in the elementary school are very giving. When we have the technology drive the elementary parents seem to respond well to the drive.	
6:33pm	Citizen Input	Katrina Cooke – Land for sale	Mrs. Cooke has stated that she has been approached about land behind FLA. It is 10 acres that is currently for sale and is listed at 700K. She will send the email correspondences to Mr. Massengill and Mrs. Hobgood. Mrs. Hobgood will email the details. The 10 acres currently brings in \$2000 a month in rent.	Mrs. Pike is going to look into the land further and report back to the BOD.
6:37pm	Corey Draughon	Finance Update	The First item presented is the Falls Lake Academy ADM projection ADM Sept 4 Meeting.pdf , days 1-11. The chart outlines the first 11 days of school by grade level. Charter schools are paid on the average daily enrollment. The bottom far right is the average which is 1065.9 students. Mr. Cannady stated that the numbers that	

			<p>were sent out in the board brief were different than the ones displayed here. Mrs. Hobgood stated that the numbers she had were from her meetings with Michelle. Mr. Draughon is going to confirm the numbers and send out an email.</p> <p>The second item presented is the FLA 2018-2019 budget - ..\..\Budget Report Sept 4 meeting.pdf - Revenues - Positive news overall. The State revenue came in this summer and came in higher than anticipated. Mr. Draughon stated that they are working to improve the reports and explained that the "(") are a positive not a negative. FLA received over a 5% increase per student from the State. Section 001 based on 1040 students. Expenses left the projections to what was budgeted. After this month we will have a better handle on the expenses for the salaries and benefits this year. In looking at the surplus/(deficit) at the bottom of the 2nd page, the negative surplus for MTD/YTD is negative because of the local activity. That is due to the fact that we have not received the local funding yet. We should see that funding in the November timeframe. We see a projected \$400K surplus for the end of the year at this time. We are going through an audit at this time. That team met with our Finance committee last month. The audit is due October 31. The schools cash position is very healthy and strong. Approximately 2.3M fund balance in all accounts.</p>	
6:55pm	School Reports	Administration	<p>High School – Mr. Whitt - Hot lunch went well today. Mr. Whitt stated that the seniors did an excellent job on their parking spots. The creativity was outstanding. He stated that it is spreading a good culture. Prom committee meeting is 9/4. He will be starting observations this week. Mr. Massengill asked about how we were doing with the parking space numbers. Mr. Whitt stated that we still have many parking spots available.</p>	

			<p>Middle School - Mrs. Hobgood filled in for Mrs. Mayhew. Iready is being use during Firebird time. Several 7th graders qualified for Duke Tip. Technology remains a challenge.</p> <p>Elementary School - Dr. Moran stated we currently have 532 elementary students. Carpool and hot lunch have gone very smoothly. Today all students were dropped off at the front door successfully.</p>	
7:00	Amy Hobgood	Building Update	<p>Mrs. Hobgood sent the BOD a copy of the punch list. The gym floor was started today, 9/4. Vesta was supposed to have the mobile units' offsite by 9/1. They are not costing us anything this point and hopefully they will have them removed shortly. FLA will have to clean up the area now. It was not in our contract for them to clean. Hubrich will be rolling that into his costs. We will see the change order come through on that. The biggest issue on the High School is the flooring. There is quite a bit of repair needed to the floors. Mrs. Stinnett and Mrs. Hobgood will coordinate with the contractors on when this will be done.</p>	
7:05	Amy Hobgood	Staffing Update	<p>We are 3 people short at this time. Still need AIG coordinator, EC teacher and EC Coordinator. The staff is stepping up. Mrs. Hobgood especially thanked Christy Kinder and her help with the EC needs currently to ensure all our students are taken care of. The EC Staff has also stepped up. They have done exceptionally well every day with a smile on their face and she cannot thank them enough.</p> <p>SRO contract - Mr. Peterson asked about the effective date. The effective date would be the date that the contract went into effect. Section 7.0, specific school safety trainings. Section 10.2-10.5 -10.1.2 and 10.2 seem to contradict each other. The recommendation is to allow the SRO to take the student off for criminal activity. Section 15.0 - 15.3 - the assumption is that this is related to riots and civil disorders. The recommendation is telephone and a written follow up. Section 17 - Renewal</p>	

			<p>suggestion May 15th in case BPD does not want to renew the contract. It will give FLA time to find an alternative. Section 18 - The suggestion is to do quarterly or monthly payments. The total cost from the BPD is \$66, 241.82. Cost of the SRO through Granville County Sheriff's office \$57, 050.90 and Creedmoor Police is \$63,060. BPD will send 3 people to train. Section 20 - Evaluation should it be done more often than yearly. Mrs. Hobgood will send the suggested revisions to Mr. Peterson, the schools Attorney, to review.</p>	
7:32	Amy Hobgood	Testing Result Delays	<p>DPI is renorming the test results this year. The High School will not be able to use these grades for 20% of their grades this year. The teachers are planning on giving an end of year exam in place of this. We will not see the results until October 2019. Required to do EOG testing online this year.</p>	
7:35	Amy Hobgood	EOG Test Results from last year	<p>Currently shows that we are still a B school but we did not show growth which was expected as we grew in size with new students. We anticipate we will pick that up this year. The state is looking at year to year results not apples to apples.</p>	
7:35	Amy Hobgood	Technology Update	<p>Mrs. Hobgood presented the breakdown of the technology that we have in stock currently. For the tablets we have in the Elementary school, 84 will not run iready and need to be cycled out as they are outdated and will not update. The IT assistants are not performing as well as the school needs. Our service has not increased since our school has increased. They are responsible for repairing all of our computer issues. The Administration has sent a request to the PTA on helping the High School. Every classroom k-5 needs at least 5 iPads to use for I- ready. We need 86 I pads for Elementary. High School we would like at least 2 more carts of devices that can be checked out. Middle School is ok for now. Smartboards we are not able to use because the computers Steve Joyner recommended are not able to be used with this. Mrs. Hobgood noted that</p>	<p>Mr. Cannady Motioned to allow Mrs. Hobgood to purchase 90 I pads and cases at no higher than \$25,000. The funds will be backfilled from the Technology fundraiser money in October directed by Lisa Mayhew. Second - Stinnett Unanimous</p>

			the license was purchased so the smart boards will be able to be used. Mrs. Englebright brought up that we, as a board can go ahead and purchase the Ipads now. Mrs. Hobgood will do an amendment with Corey to move the funds.	
8:10	Amy Hobgood	NJHS	Adopt a Highway program with NJHS. Request for the board's approval for signing up to do this.	Mr. Cannady motioned to accept the adopt a highway program as presented Second - Stinnett Unanimous
8:11	Amy Hobgood	Draft Check procedure	Mrs. Hobgood met with finance and Mr. Draughon. This will take away the physical signing of each check. Takes out room for error in missing checks	This is a procedure so no vote is needed.
8:13	Amy Hobgood	Rekeying quotes	After reviewing several quotes and options, Ms. Yarborough would like to go with option from Lee Clayton.	The board is ok with Ms. Yarborough's recommendation. The ok to proceed was voted on at a prior meeting, no vote is needed on this now.
8:16	Amy Hobgood	Coaching Stipend	This will be covered with Ms. Wright's athletic budget. The booster club has agreed to front the money for the cost of the middle school coaches. The tiered approach is based on the time commitment.	Mrs. Englebright motioned to approve the stipend proposal as listed Second - Cannady Unanimous
8:21	Amy Hobgood	Charter Pay	Charter pay was tested today and it went well. Thursday will be a test with real credit cards. The fee will be 1%.	
8:22	Amy Hobgood	Commissioners visiting	The group will be here at 11:45 to have lunch. They are planning on having 14 people attend.	
8:30	BOD	Enter closed session	Board Unanimously moves to Enter Closed Session to discuss confidential personnel topics.	Motion - Cannady Second – Hogue Unanimous
10:20	BOD	Exit closed session	Board Unanimously moves to Exit Closed Session.	Motion – Cannady Second - Stinnett Unanimous
10:21	BOD	Action Items	<u>Fill open positions:</u> Laura Krzywicki - 2nd Grade Teacher <u>Substitutes:</u> Patricia Bryan - Certified 2nd Grade Teacher for Sub <u>Coaching recommendations:</u> Jason May - HS Cross Country Edward Moore - HS JV Boys Basketball Daniel Tunstall - MS Cross Country	Ms. Englebright motioned to hire Laura Krzywicki for the 2 nd grade teacher position, Patricia Bryan for the 2 nd grade substitute, Jason May for HS Cross Country, Edward Moore for HS JV Boys Basketball, Daniel Tunstall for MS Cross Country and Brad

			Brad Thompson - MS Girls Basketball	Thompson for MS Girls Basketball
10:21	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the August 7, 2018 Meeting Minutes as written.	Motion – Cannady Second – Stinnett Unanimous
10:22	BOD	Meeting Adjournment	The Board unanimously moves to adjourn the meeting.	Motion - Stinnett Second - Cannady Unanimous

ATTENDEES:

Board of Directors

- Brian Massengill
- Leah Englebright
- Gina Stinnett
- Heather Fields
- Sean Hogue
- Robb Cannady
- Jill Pike

Administrators & Guests

- Amy Hobgood
- Nealie Whitt
- Dr. Elizabeth Moran
- Andy Peterson
- Katrina Cooke
- Julie Scoran
- Stephanie Yarborough