

# 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:
<b>February 1, 2022</b>	<b>Samantha Dale, Chairwoman</b>	<b>Board of Directors Meeting Call to order</b>		<b>Next Standing meeting February 15, 2022 6:30pm</b>
6:31	W. Owens	Mission Statement	Willie Owens read the FLA Mission Statement as stated above.	
6:32	FLA Board	Approval of February 1, 2022 Agenda	5 Ayes, 2 absent (Johnson and Nolte)	Motion: V. Nelson Second: W. Owens
	FLA Board	Approval January 4, 2022 Meeting Minutes	S.Dale asked the board for any corrections to meeting minutes before requesting a motion. 4 Ayes, 2-Abstain (Massengill, Johnson), 1-Absent (Nolte)	Motion: V. Nelson Second: G. Stinnett
	FLA Board	Announcements/Acknowledgments	Coach Pearson and wife welcomed a baby. Ms. Kay also welcomed her first grandchild.  Mr. Whitt acknowledged 2 students who have earned an associate's degree from CCP program at Vance Granville. He noted that 105 students participate in the courses offered through the program. 25 students will be earning certificates next year.  Mrs. Hobgood shared that Mr. Whitt is one of the top four principals for Principal of the Year in NC. There are 230 principal across the state. He will be recognized on 2/7/22 at the charter school board meeting.	
	Josh Philpot	Senior Project Presentation	Mr. Philpot presented his senior presentation on greenhouses. He shared the benefits, such as growing food, learning about the plant	

			<p>cycle, and connecting to the community, of having a greenhouse on campus. He also noted that teachers could incorporate the greenhouse into their curriculum. FLA currently does not have one on site. The cost varies to purchase a greenhouse (\$1000-\$10,000). Mrs. Nelson inquired if he had considered asking for a greenhouse to be donated. Mr. Philpot acknowledged that he had not considered that as an option.</p>	
6:52	V. Nelson	Citizen Input Statement	<p>V. Nelson read the citizen input statement. The chair recognizes any citizens who wish to address the board. No citizen input statements were given during this meeting.</p>	
7:11 (vote)	A. Hobgood	School Directors Report	<ul style="list-style-type: none"> <li>• Mrs. Hobgood shared that the virtual guidebook will be live by 2/2/22 as the last piece of marketing for the school's lottery. Open houses will start 2/3/22 and will occur every Thursday in February. The lottery numbers are up about 22% from last year. The lottery closes in March. She also reiterated that the school's charter is up for renewal. The interviews will occur on March 16.</li> <li>• PBLs presentations are occurring across campus and parents are welcome to attend.</li> <li>• Mrs. Mayhew is a part of Leadership Granville. They are hosting a Blood Drive on 2/22 in Oxford and Butner, as well as collecting new and packaged items for Masonic and Central Children's homes.</li> <li>• Beginning Teacher Support Program was audited by NCDPI. The audit noted a few areas of improvement</li> </ul>	<p>Course Guide Vote: Motion: G. Stinnett Second: Nolte Unanimous Ayes</p>

			<p>(centralized location for PDs opportunities and goals).</p> <ul style="list-style-type: none"> <li>• Mr. Whitt reported EOC testing growth. Mrs. Landis and Mrs. Peterson have helped students increase by 20-30 points. Covid funding is being used to fund this program.</li> <li>• Mr. Whitt also shared about the high school course guide. He noted that many of the classes that are being offered are being cut at other schools. The approval of the HS course guide does require a board vote.</li> </ul> <p>Mrs. Dale opens the floor for discussion before asking for a motion.</p>	
7:12		Finance/Personnel	<p>The committee, along with Charter Success Partners, have reviewed the budget for staff compensations. They are also beginning annual planning and are meeting every 3rd Tuesday at 8:30 if any other board of directors would like to attend.</p>	
7:15		Academic/ Governance Committee	<p>2nd Read for Policy 6.1350 (Student Parking). The revisions include removing the sophmores from parking due to the lack of parking spaces available in the high school lot. No further discussion regarding the revisions and the floor was open for a motion.</p> <p>2nd Read for Policy 2.0000 (Board Elections) The changes will be board term will begin the first day of April of a given year and the annual meeting will be in March. Floor was open for discussion and motion.</p>	<p>Motion: Johnson Second: Nelson Unanimous "Ayes"</p> <p>Motion: Nelson Second: Johnson Unanimous "Ayes"</p>

7:18		Growth and Development	Nolte advised that last month request was for a feasibility study for Facilities and Grounds expansion. In the past some of those numbers have been drastically reduced once county, city, and state officials have made decisions. There are no cash amounts in place to move forward. Owens asked if bidding has been made for a feasibility study. Nolte advised we have not made decisions to move forward, but need to wait for the cost to move forward. Nelson would want to have a dollar amount at the next budget meeting. She shared that the committee may want to consider a customer discovery to gauge interest in some of the items presented. Stinnette advised it's the step after the feasibility study to make sure it could be done. Hobgood advised if we survey students and families we may get what program has the most participation. Asking to rely and trust the stakeholders (administration/staff). We will be waiting on Steve Hubberick to give an update.	
7:31		Covid-19 Committee Updates	Mr. Massengill requested specific data to identify trends over time. Mrs. Dale thanked all of the staff who assisted in helping to keep the school operational during January. Committee will be meeting in the upcoming week to discuss next steps.	
	FLA Board	Covid-19 Mask Policy	Reviewed the mask policy. The floor was opened up for a motion.	Motion: Nelson Second: Owens Unanimous Ayes
7:34 pm		Closed Session	Nelson 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. To discuss personnel.	Motion: Nelson Second: Johnson Unanimous Ayes

Time:	Who:	Topic:	Details:	Action/Follow-Up:
7:54	Samantha Dale, Chairwoman	Out of Closed	The meeting was called into order. The floor was opened for a motion to accept the new candidates for hire and resignation.	Coaches and Substitute Motion: Massengill, Second: Owens Unanimous Ayes  Custodian: Motion: Owens Second: Stinnett Unanimous Ayes
7:55			Motion to adjourn was opened.	Motion: Owens Second: Nelson Unanimous Ayes

ATTENDEES:	
<u>Board of Directors</u> Samantha Dale Crystal Grant Velvet Nelson Brian Massengill Gina Stinnett Willie Owens	<u>Administrators &amp; Guests</u> Amy Hobgood Ashley Keith Nealie Whitt, III Lisa Mayhew