
Faith Academy Charter School Board Agenda

May 2024

Thursday, May 16, 2024

Location: Conference Room

School Mission:

Faith Academy Charter School will prepare a diverse student body for college and career through Project Based Learning, life skills courses, and College and Technical Education pathways. Through this challenging and supportive learning environment, students address real-world problems to become successful citizens and community leaders in a rapidly changing world.

Agenda

1. Meeting called to order & Welcome guests
2. Recitation of Mission
3. Pledge of Allegiance

4. Consent Agenda

- a. Approval of May 16, 2024 Agenda
- b. Approval of April 15, 2024 Meeting Minutes (Open Session)-
 📄 FACS Board Minutes 4.15.2024.pdf (Closed Session)-
 📄 FACS Board Closed Session Minutes 4.15.2024.pdf
- c. Approval of April 25, 2024 Special Meeting Minutes -
 📄 FACS Special Called Board Meeting Minutes 4.25.2024.pdf

5. Public Comment - [LINK TO FULL POLICY](#)

Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each

community member is limited to 3 minutes of comment, with a total time allotted to public comment of up to 30 minutes. During remote meetings, attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.

Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.

BOARD GUIDELINES DURING THE 30 MIN. PUBLIC COMMENT:

*The designated Board Moderator of comments will end a comment at 3 minutes, or recommend to the chair that they move on from public comment after 30 minutes of total comment.

*Board members are to listen and not respond or engage in conversation during the 30 minutes of the comments portion of the Board Meeting. They are only to thank the community for the feedback.

*During the meeting or committee follow up, board members can reference comments made by the community, if appropriate in board discussion about agenda items.

*New agenda items should not be added to the current meeting due to public comment. They should be added to board committee agendas or future board meeting agendas.

6. Financial Report

Review updates to FY25 and 5 Year Forecast (Document presented at retreat)

7. Committee Reports

- a. Facilities Committee
 - i. Review list of old school building renovations
 - ii. Review potential for modular purchase vs renovations
 - iii. Status of USDA (Feasibility, Environmental)
- b. Sports Committee
- c. Finance Committee
- d. Capital Campaign Committee

- e. Personnel Committee
 - i. New Board Members - For Approval
- f. Review Committees and Committee Assignments

8. Parent/Teacher Org, Booster and Fundraising Policy

- 📄 2.001 FACS Parent_Teacher Organizations Policy 02.21.22 (1) (1).pdf
- 📄 FACS Policy Fundraising and volunteer 2022 2023 (1).pdf

9. Handbook Updates

- Hourly Employee Clock In/Out
- Discipline procedure (Level 3 incursions leading to exclusion)
- Revisions to Attendance section to match policy/law (addition to policy for high school classes, more than 8 can result is loss of credit)

10. Board Meeting schedule for Summer

(June, July) - Need at least one meeting to review/approve Staff and Student Handbooks

11. Bylaws - updated copy, review key points

- 📄 FACS Bylaws Feb 4 2023 (1).pdf

12. Closed Session - Personnel, Contract Negotiations, Student Record Information - Pursuant to NC GS 143.318.11

Personnel

13. Final Board items - If needed, Action in open session on any Closed Session topics.

14. Adjournment