

Faith Academy Charter School Board Minutes

November 2024

Monday, November 18, 2024 6:00 PM

Location: Faith Academy Charter School: Upper School Media Center

Board Members Present: George Willhelm-Chair, Gene Miller-Vice Chair, Elizabeth Morrow-Treasurer, Nick Lefko-Secretary, Somer Stanley, Mark Brinkley, Sheri Halpin, Robert Leslie, John Hudson(entered at 7:11pm)

Admin Present: Alison Moore, Chad Mitchell, Amy Wise, Stacy Byrd

Meeting called to order at 6:03pm by Chairmen George Willhelm

School Mission: Gene Miller

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 recited by Gene Miller

3. Pledge of Allegiance recited by Elizabeth Morrow

4. Student Recognition- Ms. Wood's Class and Student Council

Ms. Woods and her students discussed things they are working on in their class.

-Fishbowl projects, will be presenting at NC TIES soon.

-Real world connections with Books.

-Student Council is thriving-Planning 1st Dance soon.

5. Consent Agenda

Approval of November 18, 2024 Agenda

Approval of October 21, 2024 Meeting Minutes

Motion made by Robert Leslie to approve the minutes from last meeting as written and the consent agenda.

Seconded by Somer Stanley

Unanimously Passed

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.

New Business

Reports

6. Board Completed Training with School Attorney to be conducted via Zoom Dec. 10th

7. Lead Administrator Report and Volunteer Report: Alison Moore

 2.002 FACS Admissions, Weighted Lottery, and Enrollment Policy 2023.03.1...

High School Dedication and Ribbon Cutting 11/23/24 at 2:00 pm

8. Questions (if any) from the Board for Lead Administrator (regarding Administrator Report)

9. Charter Renewal Update: Alison Moore is reviewing as scheduled and will be signed soon by Chair George Willhelm

10. Policy Revisions by Kelly Holland CSP

-2 stand alone policy provisions needed.

Student Promotion and Retention Policy motion to approve changes by Elizabeth Morrow

Seconded by Robert Leslio

Unanimously Passed

Student Code of Conduct motion to approve changes by Mark Brinley

Seconded by Gene Miller

Unanimously Passed

 redline 2.003 FACS Student Promotion and Retention Policy 11.5.2024.pdf

 redline FACS Student Code of Conduct 11.5.2024.pdf

13. CSP Financial Report - Cory Draughon

-Still waiting on all Local Revenue to come on in, mainly because of Infinite Campus transition.

-Federal Revenue allotment is up

-Salaries on pace

-Benefits adjusted for new employees benefits selection

-State appropriations not settled as of yet

a. October Financial Report:  00. 2024.10 MFP FACS.pdf

b. Bank Signers

14. Committee Meetings Calendars

15. Committee Reports

a. Facilities Committee

Elizabeth morrow discussed meeting with architect that gave proposals for upgrades to upper school campus on the flat top building. It is itemized so it will be reviewed.

b. Booster/Sports Committee Nick Lefko

Boostes are selling Christmas Ornaments

c. Finance Committee

USDA Loan Appraisal discussion Elizabeth Morrow

Will submit in December for re-review

d. Capital Campaign Committee Sheri Halpin

Met with Miller Davis and Tim Williams

Targeting Employers and Foundations for tours of the school

Updating Pitch Book

Donor Plaques

Calendar Fundraiser

\$558,451,39 total raised to date.

e. Personnel Committee Closed Session

f. PTO Committee Alison Moore

Texas Roadhouse Gift Card Sale

Frosty Fest Participation

g. Grounds, Maintenance and Traffic Committee Nick Lefko/Mark Brinkley

New Road and Traffic Plan going very well. Look to make minor changes and improvements to continue its success.

h. Safety Committee (new?)

*7:11pm: John Hudson enters meeting.

Motion to go into closed Session by Somer Stanley

Seconded by Sheri Halpin

Unanimously approved

Closed Session

Personnel, Contract Negotiations, Student Record Information -

Pursuant to NC GS 143.318.11

a. Personnel

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

Motion to enter Open Session by Nick Lefko

Seconded by Mark Brinkley

Unanimously approved

Elizabeth Morrow motion to approve slate of candidates presented by Administration.

Seconded by Robert Leslie

Unanimously Approved

Motion to accept resignation of our Lead Administrator by Gene Miller

Seconded by Robert Lesion

Regretfully Unanimously Approved

**Motion to adjourn by Robert Leslie
Seconded by Sheri Halpin
Unanimously Approved**

Adjournment: 7:32pm