

Faith Academy Charter School Board Minutes

January 2025

Monday, January 27, 2025 6:00 PM (In Person) Lower Campus

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.

All Board members present except Somer Stanley(sickness)

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

CSP Present: Corey Fraughon, Kelly Holland, Alyssa Mastrolia

Agenda

- 1. Meeting called to order at 6:03 by Chair George Wilhelm**
- 2. Recitation of Mission by George Wilhelm**
- 3. Pledge of Allegiance by Mark Brinkey**

4. Consent Agenda

Motion to approve consent agenda by Gene Miller

Seconded by Robert Lesley

No Discussion

Passes Unanimously

Approval of January 27, 2025 Agenda

Approval of December 16, 2024 Meeting Minutes

5. Public Comment - [LINK TO FULL POLICY](#) NO PUBLIC COMMENT*

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.

Reports

6. **Lead Administrator Report and Volunteer Report:** was submitted before meeting as requested-no discussion.  **FACS Administrator Report- Jan 27.docx.pdf**

7. **Questions (if any) from the Board for Lead Administrator (regarding Administrator Report) No discussion**

Stacy Byrd read a letter from students to the board for board appreciation week. Also a book was donated to the library on behalf of the board.

Kelly Holland(CSP) spoke of fixes for job descriptions on the website and how it was addressed.

8. **Policy-**  **3.002 FACS Criminal History Policy 04.18.22.docx.pdf**

Motion to accept new criminal history policy by Mark Brinkley

Seconded by Sheri Halpin

No Discussion

Unanimously Passed

9. **Bus Plans**  **FACS Administration Proposal to Board of Directors - Bus Replaceme...**

Discussion by Board and Admin for bus proposals for next school year and future.

Motion to approve search for a newer bus up to \$12,000 by admin by Robert Lesley

Seconded by Elizabeth Morrow

No Discussion

Unanimously Passed

10. **Single Wide Modular Plans**

 **FACS Administration Proposal to Board of Directors - Single Wide Modular.pdf**

Motion to approve removal of single wide modular on upper campus by John Hudson

Seconded by Robert Lesley

No Discussion

Unanimously Passed

11. **High School Student Parking Plans/Policy Implementation**

Discussion of plans for current and future drivers at highschool. Parking Permits and gravel discussed by Lead Admin and Principal Chad Mitchell

12. CSP Financial Report - presented by Cory Draughon

2026 Budget Planning has started.

WE are at 50% this fiscal year.

Full Budget was reported

- a. December Financial Report:  00. 2024-12 FACS MFP.pdf

13. Committee Reports

- a. Facilities Committee

Elizabeth Morrow shared progress and options of current USDA Loan at New Facility

They recently met with local banks for a high school maintenance and upgrades project.

- b. Booster/Sports Committee

Motion to approve middle school football for 2025/26 Season with the criteria met of raising enough money to fund, volunteer coaches, place to play, and a schedule with money raised going in the schools account by Robert Lesley

Seconded by Mark Brinkley

No Discussion

Unanimously Passed

- c. Finance Committee

- d. Capital Campaign Committee

- e. Personnel Committee

- f. PTO Committee is working on a Spring Fling

- g. Grounds, Maintenance and Traffic Committee

Motion to approve new Mowing Company(Wicked Turf LLC) and Contract effective March 1st, 2025 for mowing and care of all school property by Nick Lefko

Seconded by Elizabeth Morrow

No Discussion

Unanimously Passed

- h. Safety Committee

Closed Session: 7:45pm

Motion to enter by John Hudson

Seconded by Mark Brinkley

Unanimously Passed

Personnel, Contract Negotiations, Student Record Information -

Pursuant to NC GS 143.318.11

a. Personnel

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

Motion to accept slate of candidates as proposed in closed session by Robert Leslie

Seconded by Mark Brinkley

No Discussion

Unanimously Approved

Motion to adjourn by Elizabeth Morrow

Seconded by Gene Miller

No Discussion

Unanimously Passed

Adjournment: 7:53pm

Signed Secretary FACS Board

Nick Lefko