
Faith Academy Charter School Board Minutes

August 2024

Monday, August 19, 2024 6:00 PM

Location: Faith Academy Charter School: Upper School Media Center

Board Members Present: George Wilhelm, Chairman, Gene Miller, Vice-Chairman, Nick Lefko, Secretary, Liz Morrow, Treasurer, Somer Stanley, Mark Brinkley, Robert Leslie, Sheri Halpin, John Hudson

Board Members Absent: None

Lead Administrator/K-6 Principal: Alison Moore

High School Director/7-10 Principal: Chad Mitchell

Director of Accountability, Assessments, and Student Services: Amy Wise

Charter Success Partners: Cory Draughon, CEO (virtual), Alyssa Mastrolia, On-Site Finance Associate

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**

Mark Brinkley disclosed to the board he had a family who works for the school.
Motion to approve full disclosure by Mark Brinkley Nick Lefko 2nd Gene Miller-
Unanimously approved

4. Consent Agenda

- Approval of August 19, 2024 Agenda
- Approval of July 15, 2024 Meeting Minutes (Open Session) -
📄 FACS_ Board Meeting Agenda - July 15, 2024 Minutes.docx.pdf

Motion to approve Consent Agenda by Nick Lefko, 2nd by Gene Miller
Unanimously approved

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

USDA PUBLIC NOTICE COMMENT IS ALSO ACKNOWLEDGED AT THIS TIME

No public comment was brought forward for the USDA Public Notice

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.

Public Comment by one parent

New Business

Reports

6. **Dedication for the High School- Date** No date was determined at this time. HS Principal Chad Mitchell will head a committee to work on this event.

7. **Lead Administrator Report:**  **_FACS Administrator Report -Aug 19.docx.pdf**

PTO Report-PTO President Jennifer Beasley reported on the proposed PTO Budget for the fiscal year.

Motion to Approve the PTO Budget as presented: Robert Leslie

Seconded: Sheri Halpin


Discussion: None

Motion Status: Approved Unanimously

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

None Noted

9. CSP Financial Report - Cory Draughon presented

a. Approved FY25 Budget:  Approved 00. FY25 Annual Budget - FACS - FY25.pdf

b. July Financial Report:  FACS MFP 2024.07 (2).pdf

10. Policy- Board Action

FACS Parent's Bill of Rights Compliance Policies- DRAFT.pdf

Motion to Approve FACS Parent's Bill of Rights Compliance Policies as presented: Gene Miller

Seconded: Robert Leslie

Discussion: None

Motion Status: Approved Unanimously

DRAFT PWFA Policy- FACS.docx.pdf

Motion to Approve FACS The Pregnancy Workers Fairness Act, and The Providing Urgent Maternal Protections for Nursing Mothers Act as presented: Robert Leslie

Seconded: Nick Lefko

Discussion: None

Motion Status: Approved Unanimously

DRAFT Title VII policy- FACS.docx.pdf

Motion to Approve FACS Title VII policy as presented: Robert Leslie

Seconded: Liz Morrow

Discussion: None

Motion Status: Approved Unanimously

11. Committee Reports

a. Facilities Committee -

Motion to Table bid to add additional electrical outlets in the new K-8 facility until next month's Board meeting: Gene Miller

Seconded: Robert Leslie

Discussion: None

Motion Status: Approved Unanimously

b. **Booster/Sports Committee** - Coaching salary is over budget - this should be covered due to looking at FY24 surplus from budget, as per Cory's messages in chat to Alyssa

We will need to decide about getting a gator or something to maintain ball fields. Potentially will be using George's equipment to drag the fields as this is an immediate need.

Howard priced a new LED scoreboard. Looking at sponsors for the scoreboard so it will not come out of budget.

Rental agreement for the gym. Request from a community member to use the gym for club volleyball. Board needs additional information due to concerns of length of time as well as other clubs who may request access.

Motion to table: Robert Leslie

Second to table: Nick Lefko

c. **Finance Committee- Update USDA** - The Treasurer continues to work with Nikki Denney from USDA to obtain all documentation necessary for underwriting. The Preliminary Architectural Report and the updated Phase I Environmental Report have both been completed. The two main items that are still outstanding are the Appraisal of the new K-8 facility and the Financial Feasibility Study that is being prepared by a CPA.

d. **Capital Campaign Committee** - Tim Williams provided an updated total for the capital campaign. New committee members are scheduled to meet with Tim before the next Board meeting.

e. **Personnel Committee** - No further report

f. **PTO Committee-**  [FACS PTO BUDGET PDF.pdf](#)

g. **Ground Maintenance Committee**

12. Committee Meetings Schedule - Committee members should agree on a set day/time to meet each month

Motion to go to Closed Session : Nick Lefko

Seconded: Robert Leslie

Discussion: None

Motion Status: Approved Unanimously

Personnel, Contract Negotiations, Student Record Information -

Pursuant to NC GS 143.318.11

a. Personnel

Motion to come out of closed session: Robert Leslie

Seconded: Gene Miller

Discussion: None

Motion Status: Approved Unanimously

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

Motion to approve Personnel discussed in closed session: Mark Brinkley

Seconded: Robert Leslie

Discussion: None

Motion Status: Approved Unanimously

Motion To Adjourn: Nick Lefko

Seconded: Mark Brinkley

Discussion: None

Motion Status: Approved Unanimously

Adjournment

Respectfully submitted by Nick Lefko, Board Secretary