

**Faith Academy Charter School Board**  
**Minutes of Zoom Meeting - (Covid 19 Pandemic)**  
**April 19, 2020 at 4 PM**

**Members Present:** George Wilhelm, Chairman; Gene Miller, Vice Chairman; Janna Griggs, Howard Torrence, Chris Sease, Elizabeth Morrow, and Tim Williams, Secretary

**Members Absent:** None

**Non-Members Present:** Jennifer Adler, OD and Cory Draughon, CEO Charter Success Partners

**Call to Order:** George Wilhelm, Chairman

**Recitation of Faith Academy Mission Statement:** *"Faith Academy is a challenging and supportive learning environment where students address real-world problems to become successful citizens and community leaders in a rapidly changing world."*

**Approval of March 22, 2020 Minutes:** Minutes were presented by Secretary Tim Williams via email. Corrections, deletions or additions were asked for. The minutes were corrected to include Member and Non-Member status.

**Motion to Approve the Minutes:** Elizabeth Morrow

**Seconded by:** Howard Torrence

**Approved:** Unanimously

**Discussion of "Parts of A Board Meeting"- Training**

Open Session

Closed Session

Item for Discussion

**Status of Incorporation:**

Faith Academy Charter School Bylaws

Articles of Incorporation of Faith Academy Charter School

Discussion around Article IV Section C Number 4: Term of Office

Determined that terms would be staggered three year terms beginning with the Initial election at the annual meeting.

**Motion to Approve the Faith Academy Charter School Bylaws and the Articles of Incorporation of Faith Academy Charter School:** Gene Miller

**Seconded by:** Chris Sease

**Approved:** Unanimously

Note: it was determined that the Annual Meeting would be held in March

**Extra-Curricular Sports Offerings:**

Following discussion, it was decided that the following extra-curricular sports would be offered Initially:

Band (not Marching Band), Baseball, Softball, Basketball, Soccer, Cross Country Track and Cheerleading

**Determined Board Terms:**

Tabled

**Public Comment:** Jana Novak of Save Faith School Committee asked how prospective teachers might asked someone questions confidentially?

Discussion around the need for a personnel committee

To begin, the Board appointed: **Board Members**-Gene Miller, George Wilhelm and Elizabeth Morrow and **Non Members**- Cory Draughon and Jennifer Adler

**Charter Success Partners Operation Services Report:**

See Attached Report by Jennifer Adler, MA NBCT Operations Director, CSRM and made a part of these minutes.

Noted that we have one application for Lead Administrator

**Meeting Recessed for Closed Session at 5:10 pm**

Guest in attendance from the Charter School Committee, a part of the Faith School Endowment left the meeting at this time. They were invited to join again for a Zoom Webinar Tutorial.

**Motion for Closed Session concerning PROPERTY ACQUISITION:** Chris Sease

**Motion Second:** Gene Miller

**Approved:** Unanimously

**CLOSED SESSION: NC Statute 143-318.11**

Proposed Letter of Intent to enter into Purchase Agreement was presented to the Board concerning “the Quarry Property” for the purpose of building Faith Academy. The property has road frontage along Main Street in Faith, NC and is just off of Gardner Street with possible easement lot on Gardner Street. See Attached Letter of Intent, made a part of these minutes

There was discussion regarding the purchase of the above stated property around market value, acreage, initial purchase price by owner Darrin Brown, site improvement and sellers donated portion of purchase price.

**Motion to Close the Session:** Chris Sease

**Seconded:** Janna Griggs

**Motion Approved:** Unanimously

**Faith Academy Charter School Board Resumes at 6:15pm**

**MOTION:** to proceed with the Letter of Intent to enter into a Purchase Agreement with Seller, Darrin Brown for the “Quarry Property”. Proposal to offer \$350,000.00 with a 50,000.00 donation from Mr. Brown. Total value \$400,000.00: Howard Torrence

**SECONDED:** Chris Sease

**MOTION APPROVED:** Unanimously

Meeting continues with a Zoom Webinar Virtual Kickoff Practice

Virtual Meeting to be held April 26<sup>th</sup> at 4:00 PM

Cory and Jennifer led the Board through a practice tutorial with Zoom Webinar

It was determined that George Wilhelm and Janna Griggs would be the speakers for the Board.

The Board was reminded to be on the webinar 15 minutes before the 4PM start time.

Board members should be prepared to introduce themselves and tell those in attendance their connection to Faith Academy and their “WHY”.

**The Meeting was Adjourned at 6:30 PM**

**Motion to Adjourn:** Gene Miller

**Seconded:** Tim Williams

**Approved:** Unanimously

**Next meeting-Sunday April 26<sup>th</sup> 4PM**

**Respectively Submitted, Tim Williams, Secretary**