

FaithAcademy Charter School Board Minutes

Monday, September 16, 2024 6:00 PM

Location: Faith Academy Charter School: Upper School Media Center (In Person)

Board Members Present: George Wilhelm, Chairman, Elizabeth Morrow, Treasurer, Nick Lefko, Secretary, Mark Brinkley, Somer Stanley, John Hudson, Sheri Halpin

Board Members Absent: Gene Miller, Vice Chairman, Robert Leslie

Charter Success Partners: Cory Draughon, CEO, Alyssa Mastrolia, Kelly Holland

Admin: Alison Moore, Lead Admin, K-6 Principal Chad Mitchell, HS Principal 7-9

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 at 6:05 pm by Chairman George Wilhelm

2. Recitation of Mission: Sheri Halpin

3. Pledge of Allegiance : Mark Brinkley

4. Consent Agenda

- Approval of September 16, 2024 Agenda

Motion to approve consent agenda by John Hudson

Seconded: Mark Brinkley

Discussion: None

Motion Status: Unanimously Approved

- Approval of August 19, 2024 Meeting Minutes (Open Session) -

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

USDA PUBLIC NOTICE COMMENT IS ALSO ACKNOWLEDGED AT THIS TIME

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 made by Nicole Gardner: Disused that she hoped the gym fee would be waved since most of the girls participating are students.

Discussion held by Charmain George Wilhelm about needing a 2nd Resource Officer. Discussed funding.

Motion to approve 2nd Officer made by John Hudson

Seconded: Nick Lefko

Discussion: none

Motion Status: Unanimously approved

Title 9 first reading and discussion presented by Kelly Holland

Look to vote on at next meeting

Reports

7. Lead Administrator Report and Volunteer Report:

 FACS Administrator Report- Sept 16.docx.pdf  August 2024 Volunteer Report.pdf

Discussion held about the need for wheelchair accessible bus needed for students

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

9. Charter Renewal

9. Proposal with Sheriff Allen

10. Bus Request from Faith Baptist

They are now in need of another bus for kids at our school. We are looking into helping them in the traffic line for next month to see if that helps

11. Town of Faith Drinking Water Information: FACS Drinking Water is Filtered

12. Insurance Policy Review- No action needed  FY25 Insurance

13. CSP Financial Report -

a. August Financial Report:  00. 2024.08 MFP FACS.pdf

14. Policy

- a. Title IX Policy- 1st review  DRAFT Title IX Policy- FACS (1).pdf

15. Committee Meetings Schedule and Responsibilities

16. Committee Reports

a. Facilities Committee

- ❖ Set date for meeting
- ❖ Quote for Bathroom:  Charlotte Quality Handyman EST7125.pdf
- ❖ Discussion of Internet Issues for both schools.
- ❖ Discussion of adding a 2nd bathroom in highschool cafeteria where one used to be.

Motion to proceed with quote of 2nd bathroom in cafeteria at high school by John Hudson

Seconded: Sheri Halpin

Discussion: none

Motion Status; Unanimously Passed

Motion to accept adding needed new electrical outlets in all classrooms and where needed at New Campus by Mark Brinkley

Seconded: Somer Stanley

Discussion: none

Motion Status: Unanimously Approved

b. Booster/Sports Committee

Reading of 2025 Sports Booster Budget Proposal by Mark Brinkley

Some discussion of future Fundraisers and Plans

Approve Booster Budget for Fundraisers

Unanimously Approved

c. Finance Committee

Reports by Elizabeth Morrow, Treasurer, and Cory Draughon CEO CSP

d. Capital Campaign Committee

Report given by Sheri Halpin with Totals and future goals and plans.

e. Personnel Committee

Done in closed session

f. PTO Committee

Reports and update given by Somer Stanley

Discussed ideas of diff groups locally and in the county to start reaching out to and working with

g. Ground Maintenance and Traffic Committee - Handicap Accessibility

Report of Traffic Concerns, Mowing Bids for next year, and facility use by Nick Lefko

Motion to waive fee for Fall Club Volleyball with students participation by Nick Lefko

Seconded: Elizabeth Morrow

Discussion: none

Motion Status: Unanimously Passed

Motion to spend up to \$40,000 for new staging road behind the school for traffic help by Nick Lefko

Seconded: Elizabeth Morrow

Discussion: None

Motion Status: Unanimously Passed

Motion to go in to Closed Session by John Hudson

Seconded: Elizabeth Morrow

Discussion: None

Motion Status: Unanimously Passed

Closed Session

Personnel, Contract Negotiations, Student Record Information -

Pursuant to NC GS 143.318.11

a. Personnel

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

Motion to go into Open Session by Mark Brinkley

Seconded: Somer Stanley

Discussion: None

Motion Status: Unanimously Passed

Motion to approve slate of Candidates Presenting by Administration by Elizabeth Morrow

Seconded: John Hudson

Discussion: None

Motion Status: Unanimously Passed

Motion to adjourn by Nick Lefko

Seconded: Somer Stanley

No Discussion

Unanimously Passed

Adjournment 8:04 pm

Submitted by Nick Lefko, Secretary