# Faith Academy Charter School Board Minutes June 2025

Thursday, Jun 12, 2025 7:00 PM

## **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.

Board Members present: George Wilhelm, Nick Lefko, Robert Leslie, Mark Brinkley Sheri Halpin

Online: Gene Miller, Liz Morrow

Absent: John Hudson

Admin Present: Chad Mitchell, Stacy Byrd

## **Agenda**

- 1. Meeting called to order at 7:03 pm by George Wilhelm
- 2. Recitation of Mission
- 3. Pledge of Allegiance

## 4. Consent Agenda

a. Approval of June 12, 2025 Agenda

## 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**

6. Construction Bid Review and Approval

Motion to enter closed session by Robert Leslie Seconded by Sheri Halpin No Discussion Unanimously Approved

#### **Closed Session**

Personnel, Contract Negotiations, Student Record Information - Pursuant to NC GS 143.318.11

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

Motion to enter Open Session by Robert Leslie Seconded by Nick Lefko No Discussion Unanimously Approved Motion to accept the bid from Vertex Construction as received for the renovation of the old Flat Top High School building by Liz Morrow Seconded by Gene Miller No Discussion Unanimously Approved

Motion to adjourn by Robert Leslie Seconded by Sheri Halpin No Discussion Unanimously Approved

Adjournment: 7:49 pm

Signed Secretary Nick Lefko