

Faith Academy Charter School Board Minutes

September 2024

Monday, September 20, 2024 3:00 PM

Location: Faith Academy Charter School: Virtual Meeting

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 3:01 pm by Chairman George Wilhelm

2. Recitation of Mission: Sheri Halpin

3. Pledge of Allegiance Mark Brinkley

4. Consent Agenda

- Approval of September 20, 2024 Agenda
- Approval of August 19, 2024 Meeting Minutes Revision (Open Session) -
 📄 Revision FACS_ Board Meeting Minutes - 8_19_2024.pdf

Motion to approve Consent Agenda: Nick Lefko

Seconded Liz Morrow

Discussion None

4. Accessible Bus Spending Allowance:  Mini Bus Proposal.pdf

Motion to approve Grounds, Maintenance and Traffic Committee authorization to purchase accessible bus up to 20K sending limit by Liz Morrow

2nd by Gene Miller

Unanimously approved

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

NO Public attendees or 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.

Closed Session

Personnel, Contract Negotiations, Student Record Information -

Pursuant to NC GS 143.318.11

No closed session held

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

Motion to Adjournment by Somer Stanley

2nd by Gene Miller

Unanimously approved

Adjournment at 3:35pm

Minutes submitted by Nick Lefko