

**Faith Academy Charter School Board**  
**Minutes**  
**March 22, 2020**

**Minutes of February 13, 2020 were presented and approved as written**  
**Motion may by Chris Sease**  
**Seconded by Gene Miller**

**Members Present:** George Wilhelm, Janna Griggs, Gene Miller, Chris Sease and Tim Williams  
Howard Torrence, new board member was also present.

**Non-Members Present** via Zoom: Cory Draughon and Jennifer Adler

**Members Absent:** Elizabeth Morrow

Faith Academy Board Members welcomed our newest Board Member, **Mr. Howard Torrence**  
Mr. Torrence gave an overview of his credentials. He has done extensive work with children  
with disabilities.

**Motion to Approve Mr. Torrence's Appointment was made by Janna Griggs**  
**Seconded by: Gene Miller**  
**Motion Carried Unanimously**

**Public Comment:** None

**Charter Success Partners Operation Services Report-** Cory Draughon and Jennifer Adler

Jennifer Adler is working on our application

Discussion about Faith Academy Interest Survey

Almost finished with Education Section

Working on Math Section

Project Based Learning Release Monday

Board was asked to consider Year-Round School verses a school year similar to  
Rowan Salisbury's present calendar (regardless, 1085 hours required for  
education)

Fast Track for Faith Academy Charter School Application

**Motion to Approve Fast Track Application Process: Gene Miller**

**Seconded by: Chris Sease**

**Motion Carried Unanimously**

It was noted that the Fast Track Application will be due this summer with the school

Proposed to open August 20-21

Board members will need to attend Charter Orientation early next year

Noted, Fast Track is approved quicker with a building in place, church etc.

Open Lead Administration Recruitment

Cory asked the Board to approve collection of resumes for the Lead Administrator

**Motion to Approve Lead Administrator Search Ad: Janna Griggs**

**Seconded by: Howard Torrence**

**Motion Approved Unanimously**

Noted that we will need to access funds possibly in January for administrator salary  
80 to 150,000.00 plus benefits

Cory noted that the Mission Statement would be included in the agenda in the coming months

Postponed March 22<sup>nd</sup> Faith Academy event due to the Corona Virus (COVID 19) Pandemic. A new date will be announced as soon as possible.

**Closed Session:** Not needed at this time. No guests at the meeting

**Property Acquisition:**

Darrin Brown Property along Main Street adjacent to the Faith School Property  
Motion to begin negotiations with Darrin Brown for property mentioned above-  
Road frontage along Main Street (Faith Road) and Gardner Street:

**Motion by: Gene Miller**

**Seconded by: Janna Griggs**

**Motion Approved Unanimously**

Noted that we are in need of a binding letter of intent for property acquisition for the Charter School Applications with the State of North Carolina approval process.

Noted that our Charter will need to be approved in order for banks to consider us for a loan

Will also need DOT approval

Zoning Requirements- County of Rowan and Town of Faith

For the purpose of negotiations for leasing/purchasing any property to begin the school year before our building is completed, **Cory Draughon will serve as the Faith Academy Realtor.**

Chairman George Wilhelm informed the Board that we now have a Post Office Box:

Faith Academy Charter School, PO Box 182, Faith, NC 28041

**Next Meeting: April 19, 2020 at 4pm at Faith Lutheran Church**

**Motion to Adjourn**

**Motion by: Janna Griggs**

**Seconded by: Howard Torrence**

**Motion Approved Unanimously**

Respectfully Submitted,

Tim Williams

Secretary