

Faith Academy Charter School Board Minutes

June 2025

Monday, Jun 16, 2025 6:00 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.

All Board Members Present

Admins Present: Chad Mitchell Lead Admin Present, Stacy Byrd via online, Jeff Street via online

CSP Present: Alyssa Mastrolia, Kelly Holland, Corey Draughon via online

Agenda

1. Meeting called to order & Welcome guests by Chair George Wilhelm at 6:09 pm
2. Recitation of Mission by Robert Leslie
3. Pledge of Allegiance by Mark Brinkley
4. Announcements and Acknowledgements
5. Consent Agenda
 - a. Approval of June 16, 2025 Agenda
 - b. Approval of May 19, 2025 Minutes
 - c. Approval of June 12, 2025 Minutes

Motion to accept the consent agenda as presented with the addition of adding PTO Employee Leave Program by Nick Lefko

Seconded by Gene Miller

No Discussion

Unanimously Approved

6. 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.

No Public Comment*

New Business

7. Charter Amendments

a. Mission Statement

- MOTION: Motion was made by Mark Brinkley and seconded by Sheri Halpin to approve the request to amend the school's mission as presented in the revisions to the charter application and submit the same to Office of Charter Schools for review and approval.

No Discussion

Unanimously Approved

b. Curriculum Updates

8. Employee Leave Discussion-Tabled

9. New Board Member Introductions

- Stephen Cowan
- Dennis Ingold
- John Sifford

Reports

10. Lead Administrator Report and Volunteer Report- Document passed out by Lead Admin Chad Mitchell

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

12. CSP Financial Report - by Corey Draughon

- a. May Financial Report

93% of the way through the year. Looking strong-projections look good.

13. Committee Reports

- a. Facilities Committee- Architect, Gym, Flat Top Renovation
- b. Booster/Sports Committee
- c. Finance Committee
- d. Capital Campaign Committee
- e. Personnel Committee
- f. PTO Committee
- g. Grounds, Maintenance and Traffic Committee
- h. Safety Committee

Motion to approve the installation of gates around entrances of lower campus to provide protection of property and help with traffic control/ pickup next school year along with installation of needed handicap access by Nick Lefko

Seconded by Mark Brinkley

No Discussion

Unanimously Approved

14. Discussion with New Board Members

- a. School Clubs and Activities
- b. Officers for Next Year

Closed Session: 7:43 pm

Motion to enter Closed Session by Nick lefko

Seconded by Mark Brinkley

No Discussion

Unanimously Approved

Personnel, Contract Negotiations, Student Record Information - Pursuant to [NC GS 143.318.11](#)

- a. Personnel

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

Motion to enter Open Session by Robert Leslie

Seconded by Liz Morrow

No Discussion

Unanimously Passed

Motion to accept the list of candidates as presented by Lead Admin Chad Mitchell

Seconded by Sher Halpin

No Discussion

Unanimously Passed

Motion to join the NC Coalition of Charter Schools as Discussed and Budgeted for by Vice Chair Gene Miller

Seconded by Treasurer Liz Morrow

No Discussion

Unanimously Passed

Motion to adjourn by Mark Brinkley

Seconded by Nick Lefko

No Discussion

Unanimously Approved

Adjournment: 8:03 pm

Would like to recognize again Gene Miller and Liz Morrow who are off the board on July 1st, 2025

They have given so much to the school, its ideas, and values.

They have both agreed to help with large projects that they started and want to see finished.

It has been an honor to serve with them. This school is great because of people like you! Your selfless work and dedication since inception will never be forgotten!

Signed respectfully,

Secretary Nick Lefko