

Faith Academy Charter School Board Minutes

November 2025

Monday, November 17, 2025 6:00 PM

Location: Upper Campus Media Center

Robert Leslie and John Hudson Absent*

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 & Welcome guests at 6:02pm by George Wilhelm
2. Recitation of Mission by Stephen Cowan
3. Pledge of Allegiance by Mark Brinley
4. Announcements and Acknowledgements- Stacy Byrd introduced students who had accomplishments during the school year so far.
 - i. 5th Grade Presentation

5. Consent Agenda

- a. Approval of November 17, 2025 Agenda
- b. Approval of October 20, 2025 Minutes

Motion to approve consent agenda by Dennis Ingold

Seconded by Mark Brinkley

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. Transportation Oil Service Contract Bid

8. Updates on Financing for Building Renovations and Gym Project

- a. Motion to approve the loan described in the Commitment Letter dated October 15, 2025 from 22Beacon, and signed by George Wilhelm, Board Chair, as attached as Schedule A by Nick Lefko**

Seconded by Dennis Ingold
No Discussion
Unanimously Approved

9. Bus Report Presentation- Stacy Byrd

10. Lottery Date Approval- March 16, 2026 5:00pm (proposed)

Motion to begin lottery January 2nd, 2026 by Mark Brinkley
Seconded by Sheri Halpin
Unanimously Approved

11. Allergen Policy

Motion to amend updates to policy by Allen Cress
Seconded by Stephen Cowan

Unanimously Approved

12. Conflict of Interest and Nepotism Policy staying as is motion to approve by Allen Cress

Seconded by Stephen Cowan

Unanimously Approved

Reports

13. Lead Administrator Report by Chad Mitchel

Motion to approve Mrs. Woods fundraiser for FACS 2026 European trip by Nick Lefko

Seconded by Dennis Ingold

Unanimously Approved

- a. **Metal Detectors Training Update**
- b. **Charter Renewal Update**
- c. **Performance Framework Report**
- d. **Org Chart**
- e. **Job Descriptions**

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

15. Committee Reports

- a. **Facilities Committee-**
- b. **Booster/Sports Committee**
- c. **Finance Committee- October Financials**
- d. **Capital Campaign Committee**
- e. **Personnel Committee**
- f. **PTO Committee**
- g. **Grounds, Maintenance and Traffic Committee**
- h. **Safety Committee**

Closed Session: 7:19 pm

Motion to enter by Dennis Ingold

Seconded by Stephen Cowan

Unanimously Approved

Pursuant to [NC GS 143.318.11](#) (a1, a6, a7)

Motion to enter Open Session by Mark Brinkley

Seconded by Allen Cress

Unanimously Approved

7:59 pm

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

Motion to adjourn by Mark Brinkley

Seconded by Sheri Halpin

Unanimously Approved

Adjournment: 8:50 pm