
Faith Academy Charter School Board Book

June 2022

Monday, June 20, 2022

Location: Faith Academy Charter School

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

Open Session

1. Recitation of Mission

2. Consent Agenda

- Approval of June 20 Agenda
- Approval of [May 16 Minutes](#)
- [FACS Mask Policy](#) Review - *Needs to be approved monthly*
- Approval of Emergency Action Plan and forms for Concussions
 - [Clearance Form](#)
 - [General Procedures for Concussions](#)
 - [Concussion Checklist](#)

3. Public 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.

4. [Lead Administrator June Report](#)

5. [April Financial Report](#)

6. Committee Reports

- a. Facility Committee
- b. Sports Committee
- c. Finance Committee
- d. Capital Campaign Committee

Please see [Capital Campaign Committee Report for Jun 20, 2022](#)

7. [Public Comment Policy](#) - For 2nd reading and action

8. [Dean of Student Affairs Job Description](#) - For 2nd reading and action

9. [FACS Policy Implementation and Administrative Procedures Policy](#) - For 1st reading and discussion

10. [Concussion Policy](#) - For 1st reading and discussion

11. 4th of July Discussion

- a. Blaine Calloway has offered his 30 ft gooseneck trailer for our float for students, parents and staff to ride on during the parade.
- b. Tim needs to know if the Board and Dr. Hensley wants the red truck to ride in for the parade.
- c. Are we throwing out candy?
- d. Who will wear the Patriot Mascot costume? 3
- e. Tim will need to get the word out to students and parents who want to participate and we will need to decorate the trailer.
- f. Also, we will need to get our parade entry fees taken care of.

Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...

Employee Recommendations

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Facilities Discussion

Adjournment