
Faith Academy Charter School Board Book

January 2021

Monday, January 18, 2021

Link to Virtual Meeting:

<https://us02web.zoom.us/j/87006878294?pwd=RnRvQ2lpRi9oSmVaeDN1UkZZRUICZz09>

Passcode: 964025

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. **Approval of December 30 Minutes**
[December 30, 2020 Minutes](#)
3. **Public Comment**
4. **School Administrative Report**
[Dr. Hensley's January Report](#)
5. **Charter Success Partners' Report**
[CSP's January Report](#)
6. **Enrollment Options Regarding Essie Mae Foxx Charter**

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:

1. (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.

a. Faith Academy Charter School Facility Discussion

2. (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. General personnel policy issues may not be considered in a closed session.

a. Personnel

Adjournment

Faith Academy Charter School Board Meeting
Virtual Meeting December 30, 2020
7:00 pm

Board Members Present: George Willhelm, Chairman, Gene Miller, Vice Chairman, Liz Morrow, Treasurer, Tim Williams, Secretary, Chris Sease, Janna Griggs

Board Members Absent: Howard Torrence

Non-Board Members Present: Cory Draughon, Sarah Hensley

Recitation of 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.”*

Approval of Minutes (December 21, 2020)

Motion to Approve: Gene Miller

Seconded: Liz Morrow

Approved: Unanimously

Public Comment: None

Closed Session: Purpose of Closed Session Discussion Item #3: 143-318.11. Closed session.

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a. Faith Academy Charter School Facility Discussion

Motion to go into Closed Session (7:06pm): Janna Griggs

Seconded: Liz Morrow

Approved: Unanimously

Motion to Adjourn Closed Session: Chris Sease

Seconded: Janna Griggs

Approved: Unanimously

Open Session Continued at 7:48 pm

Chairman Wilhelm announced decisions made in Closed Session:

- 1) Letter to RSS drafted from FACS Board concerning the Purchase of Faith School Property
- 2) Letter of Intent to Purchase the Faith School Property was corrected to include a new purchase offer for the property.

The Board congratulated Head Administrator, Sarah Hensley for being chosen as one of the Top 10 to Watch in 2021 for the Salisbury Post. Chairman Wilhelm informed the Board that the State Board will make its final decision to grant Faith Academy Charter on January 6th and the RSS Board planning session will be Wednesday January 11th. RSS Board will have the letter and the new letter of intent at that meeting (mailed to each board member on Tuesday January 5th)

Motion to adjourn at 7: 55pm: Chris Sease

Seconded: Gene Miller

Approved: Unanimously