

Faith Academy Charter School Board Book

January 2023

Monday, January 23, 2023

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 January 23 Agenda
- Approval of 11/21/22 Meeting Minutes ([Open Session](#))

3. 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.*

4. Financial Report

- a. [October Financial Report](#)

5. Lead Administrator Report

6. Lottery Update

7. Water Stations Quote for Approval

- a. [Culligan Quote](#)
 - i. Water Stations were approved in the Federal ESSER Grant Funds
 - ii. Dr. Hensley secured a quote for the installation and purchase of the stations

8. High School Plans

- a. **Dr. Hensley and Amy Wise Update**

9. Status of SRO

10. Committee Reports

- a. Facility Committee
 - i. Facility Plans Update from Hubrich
 - ii. Gravel for Stadium Drive
- b. Sports Committee
- c. Finance Committee
- d. Capital Campaign Committee

11. Closed Session - Personnel, Contract Negotiations, Student Record Information

- a. New Hire Recommendations
- b. EC Vendors & Individual Student Services

12. If needed, Action in open session on any Closed Session topics.

Adjournment

Faith Academy Charter School Board

Minutes

November 2022

Monday, November 21, 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.

Board Members Present: George Wilhelm, Chairman, Gene Miller, Vice Chairman, Tim Williams, Secretary, Liz Morrow, Treasurer, Janna Griggs, Nick Lefko and Chris Sease.

Board Members Absent: None

CSP Representatives Present: Zach Donahue and Tara Beaver

Faith Academy Charter School Lead Administrator: Dr. Sarah Hensley

Time Called to Order: 7:05 pm

Agenda

Open Session

1. **Recitation of Mission-** Chairman Wilhelm leader
2. **Approval of Consent Agenda**

Motion to Approve Consent Agenda (Approval of November 21 Agenda and October 17,2022 Minutes: Tim Williams

Seconded: Chris Sease

Discussion: None

Motion Status: Approved Unanimously

3. Public Comment - None

4. Financial Report and Report FY22 Audit - Zach Donahue presented October 2022 financial report. The report is made a part of these minutes. He reported a surplus of \$591,000.00. Mr. Donahue also presented our FY22 Audit prepared by Rebekah Barr, CPA PC. A clean audit report, highest level of assurance issued by the audit firm. No finding and no material weaknesses.

5. Lead Administrator Report

Dr. Sarah Hensley presented her report. She compiled a packet for each board member. Highlights from her report are below:

- Andrew Newman from Emerge Technology has been working to correct technology issues. An outdoors suitable fiber optic cable has been installed to replace the old cable that was an inside cable.
- Installed phone jacks in the pods for security and intercom is now working in the pods
- Testing has been completed in smaller groups due to technology issues.
- All technology purchases have been made.
- Vital Cyber has been set up at no charge (firewall security)
- Amy Wise has been working on projected 9th grade needs for next year. A powerpoint presentation has been created and presented to the rising ninth graders. They were allowed to ask questions and make comments. The presentation is made a part of these minutes.
- Dr. Hensley is in discussion with the East Rowan YMCA concerning their needs for our gym and our need for their soccer field.

Dr. Hensley's folder included: (all folder information is made a part of these minutes)

- Mid-month Patriot Press Newsletter
- Security keys and boxes have been located at various locations around our campus for fire and police emergency entrance.
- Athletic Banquet was a huge success
- FACS was ROCO Gold elementary/middle school of the year
- Students raised \$3566.66 for hurricane relief.
- Car-rider line pick up tags have been implemented.

- "Home of the Brave" was a huge success.
- Presented Student-Parent Athletic Handbook 2022-2023
- Presented Parent-Student Handbook 2022-2023
- Patriot Parent Teacher Assembly organized Nov 21, 2022.
- Boys and Girls Basketball and cheerleading begins Dec 7th.

6. High School Plans

Dr. Hensley presented a powerpoint presentation compiled by Amy Wise. The presentation was presented to the rising 9th graders to get their questions and comments concerning high school. Parents will be included in the next steps.

7. Committee Reports

- Facility Committee - George Wilhelm presented a report from Hubrich Contracting as of November 21, 2022.
 - Building pad rock has been blasted and removed and will have building pad backfilled and ready by November 25, 2022.
 - We continue to blast rock around building for driveway. Borrow pit #1 (soccer field) and borrow pit #2 are ready for dirt extraction.
 - Three to four more minor rock blasts expected between now and week of December 5th
 - Earthworks contractors to continue backfilling the parking area.
 - Concrete contractor to mobilize the week of December 12th after final blast to start on footings and slab on grade.
 - MEP Contractors a week later to do underground rough-in

George reported that Wilscot will be on campus Nov. 22 to make needed repairs to the pods.

- Sports Committee - Reported that 36 boys tried out for basketball. Sixteen made the team Boys and Girls Basketball begins December. Reported the 9 girls made the cheerleading team. A softball coach for the girls has been acquired.
- Finance Committee - Reported above
- Capital Campaign Committee - Tim Williams reported that to date we have received \$160,000.00. Miller Davis is preparing a Facebook ad for us and Steve Jones has been contacted to help with 1500 person mailer. Tim reported that the Fisher family has been contacted and that he and Dr. Hensley met about beginning Patriot Pennies in January and a BBQ

fundraiser in May, tentatively set for May 20, 2023. The event will include an open house and capital campaign presentation.

No Closed Session Needed

Adjournment - Time of Adjournment - 8:11 pm

Motion to Adjourn: Chris Sease

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

Next Meeting: January 16, 2022

Respectfully Submitted,

Tim Williams Secretary



Faith Academy Charter School

Budget Analysis Report

Fiscal Year: 2023 | 12/01/2022 - 12/31/2022

Account	Budget	Period Activity	YTD Activity	Remaining Budget	% Used	EOY Projection	% of Total
Revenues							
Rev- State Revenue	3,953,520.00	357,656.90	2,145,414.00	1,808,106.00	54.27	4,160,004.00	66.48
Rev- Local Revenue	1,326,686.00	182,335.27	730,068.50	596,617.50	55.03	1,514,769.20	24.21
Rev- Federal Revenue	154,764.00	100,660.52	332,466.63	(177,702.63)	214.82	438,215.60	7.00
Nutrition Revenue	120,000.00	5,681.74	50,272.33	69,727.67	41.89	120,000.00	1.92
. Rev- Athletic Revenue	3,000.00	0.00	0.00	3,000.00	0.00	3,000.00	0.05
. Rev- Student Activities	15,000.00	28.00	6,872.50	8,127.50	45.82	21,872.50	0.35
Revenues	5,572,970.00	646,362.43	3,265,093.96	2,307,876.04	58.59	6,257,861.30	
Expenses							
Salaries and Bonuses	2,642,323.48	298,974.71	1,457,624.33	1,184,699.15	55.16	2,994,672.05	52.53
Benefits	801,665.83	46,243.10	246,942.14	554,723.69	30.80	524,400.74	9.20
Books and Supplies	139,500.00	1,130.38	73,292.92	66,207.08	52.54	140,473.90	2.46
Technology	109,500.00	15,762.67	185,885.18	(76,385.18)	169.76	220,369.70	3.87
Contracted Student Services	265,000.00	41,193.23	162,693.13	102,306.87	61.39	290,712.84	5.10
Staff Development	25,000.00	0.00	4,879.24	20,120.76	19.52	25,000.00	0.44
Administrative Services	561,000.00	52,385.85	298,555.65	262,444.35	53.22	578,432.34	10.15
Insurances	35,000.00	2,663.00	15,884.45	19,115.55	45.38	35,000.00	0.61
Rents and Debt Service	485,644.00	22,999.22	138,638.56	347,005.44	28.55	485,644.00	8.52
Facilities	116,000.00	4,975.96	58,018.19	57,981.81	50.02	128,303.18	2.25
Utilities	91,425.00	6,612.43	35,875.50	55,549.50	39.24	91,425.00	1.60
School Activities	50,000.00	3,362.49	16,569.34	33,430.66	33.14	57,550.03	1.01
Capital Purchases	50,000.00	0.00	129,072.00	(79,072.00)	258.14	129,072.00	2.26
Expenses	5,372,058.31	496,303.04	2,823,930.63	2,548,127.68	52.57	5,701,055.78	
SURPLUS/(DEFICIT)	200,911.69	150,059.39	441,163.33			556,805.52	

----- Forwarded message -----

From: **David Paterno** <dpaterno@culligancharlotte.com>

Date: Wed, Jan 11, 2023 at 7:28 PM

Subject: RE: Culligan Water Quote

To: Sarah Hensley <shensley@faithacademync.org>

Sarah,

I hope you had a great day. After speaking with the owner of the company and getting pricing on the equipment to purchase the quote is below:

Culligan Ascent Bottle Free Drinking Water Cooler

- Will provide unlimited supply of quality water
- Hot/Cold Features
- Equipped with touchless sensor for dispensing
- Environmentally friendly solution
- Mineral cartridge will reintroduce healthy minerals back into water, raise pH, & produce water in alkaline state
- Will give you and your staff the purest form of drinking water by reducing total dissolved solids (TDS) 99% and making your water ("pure H2O")
- Total dissolved solids is a total measurement of organic/inorganic matter in water; basically everything in water, not "H2O"
- Removes substances such as chlorine, fluoride, lead, pharmaceuticals, etc.

Purchase Option

- 13 Bottle Free Coolers = \$27,300 (2,100 ea.)
- Installation = Included
- The proposed equipment will be sufficient to handle anticipated water use volume
- Factory trained installers and technicians will be performing all work
- All equipment NSF Certified and equipped with 30 Day Money Back Guarantee
- Annual service and filter changes included

Thank you again for the opportunity to quote and for Culligan of Charlotte to serve you and your students' water drinking water needs. If you need any additional information or have any questions, please let me know. I very much want to earn your business and look forward to working with you and being of service for many years to come.

Kind Regards,
Dave Paterno

Dave Paterno
Culligan of Charlotte
980.293.4120

David Paterno

Account Executive

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You could give your people

Culligan Water