

Faith Academy Charter School Board Book

Monday, May 10, 2021

Link to Virtual Meeting:

<https://us02web.zoom.us/j/89489090469?pwd=VzExMGhIT1lvRlluWEpobklvN0dIZz09>

Passcode: 196001

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, Liz Morrow, Treasurer, Tim Williams, Secretary, Janna Griggs, Howard Torrence joined at 6:57 pm and Chris Sease joined at 7:55 pm.

Quorum Present:

CSP Representatives Present: Jennifer Adler, Justin Smith

Faith Academy Charter School Head Administrator: Dr. Sarah Hensley

Time Called to Order: Chairman Wilhem called the meeting the meeting to order at 6:52 pm

Agenda

Open Session

1. **Recitation of Mission:** Lead by Chairman Wilhelm

2. **Approval of May 10 Agenda**

Motion to Approve: Tim Williams

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

3. **Approval of April 19 Minutes**

[April 19, 2021 Minutes](#)

Motion to Approve: Gene Miller

Seconded: Liz Morrow

Discussion: None

Motion Status: Approved Unanimously

4. Public Comment: None

5. RTO Action Items

a. [Student-Parent Handbook](#)

- i. **Discuss comments and revisions suggested by Board:** Jen Adler led discussion and answered questions from Board members. She made corrections, deletions and additions where needed. It was noted that changes can be made to the handbook throughout the year as long as parents are notified. Also noted that the EC Handbook will be printed in English and Spanish.

Motion to Approve Student Parent Handbook with corrections, deletions and additions: Liz Morrow

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

b. First reading of [2021-22 Break Even Budget](#)

Motion to Approve: Howard Torrence

Seconded: Gene Miller

Discussion: None

Motion Status: Approved Unanimously

c. Exceptional Children Services Policies and Budget

- i. [Child Find](#)
- ii. [Accountability and Related Services](#)
- iii. [Maintenance of Effort](#)
- iv. [Discipline of Exceptional Children](#)
- v. [Confidentiality of Services and Records](#)

Motion to Approve Exceptional Children Services Policies i-v above:

Liz Morrow

Seconded: Howard Torrence

Discussion: None

Motion Status: Approved Unanimously

vi. [Budget Line Items for EC Program](#)

Motion to Approve Budget Line Items for EC Program: Tim Williams

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

6. Sports Discussion

- i. There was discussion pertaining to the need to be ready to proceed with a variety of sports with the opening of the school year. Chairman Wilhelm appointed Howard Torrence, Liz Morrow and Chris Sease to look into the different sports options that might be available to Faith Academy and the area school teams that we might compete with. The committee will coordinate these needs.
- a. Stipends
- b. Ball Field Leasing- It was decided that there would be no leasing options at this time. The Sports Committee will look into this at the appropriate time.

7. Faith 4th of July Celebration

- a. Float: Laura Evans has been contacted about a float for the 4th of July parade. Faith Academy is on the list for a float. The approximate cost is \$460.00. Tim showed the Board a possible mascot for the float and the 4th of July, as well as, school activities. He will place the order and funds from the Faith Community Endowment will be used for the purchase.
- b. Booth: It was indicated that Randall Barger will find Faith Academy a booth for the week of the 4th.
- c. Committee
- d.

8. Capital Campaign Update

Tim Williams informed the Board of progress of the Capital Campaign. He has put together a list of possible people to serve on the Capital Campaign Team. He will meet with Gloria Wilhelm this week to discuss possible alumni that might be interested in joining the Committee and be beneficial to the campaign. The newly formed Committee will meet in June. Tim showed the Board a 14 step guide to getting started with a capital campaign.

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:

- (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. Discussion of Facilities

Motion to go into Closed Session for Discussion of Facilities: Tim Williams

Seconded: Howard Torrence

Discussion: None

Motion Status: Approved Unanimously

Closed Session Began at 8:24 pm

Adjournment

No decisions made during Closed Session. Nothing to report

Motion to Adjourn Called Meeting: Liz Morrow

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

Meeting adjourned at 8:25 pm

Next Meeting: Monday May 17th 6:45 pm