

## **Faith Academy Charter School Board Meeting**

**October 5, 2020**

**6:45 pm Virtual**

**Members Present:** George Wilhelm, Chairman, Gene Miller, Vice Chairman, Liz Morrow, Treasurer, Tim Williams, Secretary, Howard Torrence, Janna Griggs

**Members Absent:** Chris Sease

*Note: Sarah Hensley, Head Administrator was absent due to a family emergency*

**Non-Members Present:** Cory Draughon, Jen Adler, Justin Smith

**Meeting Called to Order** at 6:50 pm by Chairman Wilhelm

**Recitation of Mission Statement:** Chairman Wilhelm

### **Minutes of October 29, 2020**

**Motion to Approve:** Janna Griggs

**Seconded by:** Howard Torrence

**Approved Unanimously**

Jen Adler led discussion concerning the revision of our Mission Statement

After much discussion the Board decided upon the following revision

“Faith Academy Charter School will prepare a diverse student body for college and career through Project Based Learning, life skills courses, and CTE 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.”

Motion to Approve Mission Statement revision: Janna Griggs

**Seconded by:** Howard Torrence

Approved Unanimously

Discussion pertaining to our meeting with the NC Charter School Advisory Board on October 13, 2020

The meeting will begin at 1:15pm. We should be online at least 15 minutes before the meeting begins. We do not need to announce ourselves. We will be asked to unmute our mics when they are ready to begin.

**The meeting will go as follows:**

**5 mins OCS introduces applicants**

**10 mins Applicant Board Opening Statements to CSAB**

**25 mins Full CSAB discussion of application/presentation of questions**

**10 mins Applicant Board Closing Statement**

**10 mins Full CSAB deliberation and vote**

Following discussion, the Board decided to use 1-minute introduction from each Board member.

The minute will include “who you are”, “what you do”, and one compelling reason for Acceleration.

- 1) Student Enrollment**
- 2) Closing of School**
- 3) Land**
- 4)**

We will have 10 minutes for our opening statement. There are 8 of us, 7 board members and Sarah. George will wrap up for 2 minutes

**Assignments Include:**

Facility and Land: Gene Miller

Closing of School: Janna Griggs and Tim Williams

Enrollment: Sarah Hensley and Liz Morrow

Diversity: Howard Torrence

Administration and Governance: Chris Sease

Wrap up: George Wilhelm

Everyone should have their one-minute introduction sent to Jen Adler by 2 pm on Wednesday October 7<sup>th</sup>. She will compile the intros and send them to each Board member for critiquing.

The Board will meet on October 7, 2020 at 5:00 pm to practice our one-minute introductions and gather feedback/suggestions from other Board members

The Board will also meet on Monday, October 12, 2020 at 4:00 pm to prepare for the CSAB Interview.

Tim Williams let the Board members know that Dr. Larry Cartner, Professor at Catawba College and former Superintendent of Pitt County School has offered his experience and knowledge of Charter Schools to Faith Academy on a volunteer basis.

**Motion to Adjourn:** Janna Griggs

**Seconded by:** Gene Miller

**Approved Unanimously**

**Respectively submitted,**

**Tim Williams, Secretary**