

Faith Academy Charter School Board Meeting
Virtual Meeting
January 18, 2021

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

Board Members Absent: Chris Sease

Non-Members Present: Cory Draughon and Justin Smith

Meeting Called to Order at 6:45pm by Chairman Wilhelm

Faith Academy Charter School Mission: Led by Chairman Wilhelm

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 30, 2020

Motion to Approve both regular meeting Minutes & Closed Session Minutes: Howard Torrence

Seconded: Janna Griggs

Approved Unanimously

No Public Comment:

School Administrative Report:

Cory introduced CSP School Administrative Report to the Board. This is the report format that Sarah Hensley, Head Administrator will use to report to the FACS Board.

The report will include: General (Elementary School Review, Middle School Review, Community Upcoming Events, Personnel, and Outreach
Mission and Vision (Student Leadership and Community Service, PBL, Life Skills
Student Achievement
School Culture and Climate
Pictures and Links

Discussion around the upcoming lottery: There will be a lottery webinar presented at the end of January and possibly in February to explain the lottery process. The deadline for registration is February 28th and the lottery held on March 13th.

Janna Griggs asked about our curriculum and getting to posted on the website. Cory will look into getting this done.

Questions about getting some more yard signs. All that we had have been put up. Cory will order around 25 more.

Chairman Wilhelm told the Board of a planned banner swap. The large banner will be placed at strategic places around the County

Tim Williams told the Board about a gift to the Board from Joe Petrea. He prepared a drone video of the land to be purchased and the entire Faith School property. The disc can be used by contractors when they begin the land and building preparation.

Charter Success Partners' Report: Cory Draughon, CEO Charter Success Partners

Cory led the Board through Charter Success Partners' report format

Board of Directors Support, Student Information Services, Technology, Operations
Transportation, Car Line Software, Before and After Care, Athletic Program Mgm,
Facilities, Marketing, Staff Support Finance

Cory commented that CPS was pleased with the current registration of 396 and informed the Board that we need around 700. He explained that some registrants will decide for whatever reason not to take their slot or may move away. We need a wait list. Following the lottery the results will be publicized in 30 to 60 minutes. A period of time will be given for participants to accept their position at FACS. If they accept an email will be sent to them to begin the enrollment process.

Justin Smith, CSP spoke to the Board about school operations during COVID. Each school will have a Protocol Handbook. The trend is toward normalization in 2021. FA Board will make decisions for FACS. The "least restrictive environment is the best option".

Cory discussed the possibility of an articulation agreement with Essie Mae Charter School that has been slated to close. We could designate a percentage of applicants for Essie Mae. The Board will discuss this possibility

Motion to Go into Closed Session at 7:45pm for the purpose of discussing *Letter of Intent Agreement* with Financial Service Provider: Janna Griggs

Seconded by: Liz Morrow

Approved Unanimously