

Faith Academy Charter School Board Book

August 2021

Monday, August 9, 2021

Link to Virtual Meeting:

<https://us02web.zoom.us/j/84946825397?pwd=dEZoaXJCRIpRRGN3RlV6ZFMvek9JQT09>

Passcode: 956596

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 and Chris Sease.

Board Members Absent: Howard Torrence

FACS Head Administrator: Dr. Sarah Hensley

Athletic Director: Eddie Hinson

CSP Present: Tara Beaver and Jennifer Adler

Meeting was called to order at 6:58pm- Chairman George Wilhelm

Agenda

Open Session

1. Recitation of Mission- Recited by All

2. Approval of August 9 Agenda

Chairman Wilhelm requested that the following items be added to the agenda:

Committee Reports, Construction Report, Car Rider Line Discussion and Closed Session to discuss personnel and property

Motion to Approve August 9, 2021 Agenda with the listed additions: Chris Sease

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

3. Approval of July 19 Minutes

Motion to Approve July 19, 2021 minutes: Chris Sease

Seconded: Liz Morrow

Discussion: None

Motion Status: Approved Unanimously

4. Public Comment

The Board was made aware of one person that would like to speak. Chairman Wilhelm welcomed Meredith Miller. She was given 3 minutes to speak on her opposition to students wearing masks. The Board thanked her for her time.

5. Committee Reports

Athletics Program Report-Liz Morrow and Chris Sease Reported

It was reported that a Volleyball Coach had been acquired and would be presented in closed session. Liz reported that this year our uniforms would be a temporary

t-shirt style with a large number on the back. Ashley's Embroidery would be contacted for the job. Eddie Hinson, Athletic Director reported that FACS would be playing Salisbury Academy, North Hills Christian, Gray Stone and Sacred Heart. Mr. Hinson reported that all is lined up with the different venues that FACS will be playing, i.e. FACS field, JC Ballpark, ER YMCA. It was reported that we are still in need of a Boy's Basketball Coach.

Capital Campaign Report: Tim Williams Reported

Tim reported that he had put together a meeting with Dan Williams, former President of F&M Bank, Cory Draughon and Liz Morrow. Cory and Liz explained the extended budget for FACS to Dan so that we would understand the ins and outs of Charter School finance. Dan left the meeting with a much better understanding and felt much better about being a part of the Capital Campaign. Tim reported that the next Capital Campaign meeting was scheduled for August 26th but he explained that we might not be ready then due to it being the first week of school. He will contact the committee members with a new date.

6. Construction Report

George Wilhelm Reported

1. that Eric Patterson volunteered to clean out the playground area of all cement boulders and metal that might be dangerous to our children. The area will be filled in with dirt and possibly be used for a school community garden.
2. Painters are almost finished with painting the school. John Cofer will paint the hallways on the weekend
3. The walkway was being scraped and painted and asbestos was all removed.
4. According to Hubrich and Wilscott the last four pods would be delivered on Friday August 13th. Wilscott will work the weekend setting up and Hubrich will begin their work on Monday.

7. Traffic/Carline Update

Tim Williams put together a sample carline plan for the board to consider and offer suggestions. It was decided to meet on Sunday August 15th at 5 pm to further discuss the issue.

8. Covid-19 and Mask Policy Development

- a. [StrongSchoolsNC Public Health Toolkit](#)
- b. [Legal Alert NCAPC: Question and Answers About COVID-19 Policies for the 2021-22 School Year](#)

Based on the need to review and understand the above documents and because of differing opinions it was decided to table our policy adoption until the August 16th regular meeting. Dr. Hensley encouraged the Board to become familiar with the listed documents.

Motion to table the Mask Policy until August 16: Chris Sease

Seconded: Gene Miller

Discussion: None

Motion Status: Approved Unanimously

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:

Chairman Wilhelm read the statute above and asked for a motion to go into closed session.

Motion to go into Closed Session: Chris Sease

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

Closed Session Began at 8:25 pm

Closed Session Ended at 9:14 pm

Motion to approve the list of coaches presented by Mr. Hinson and the proposed personnel presented by Dr. Hensley: Chris Sease

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

Adjournment

Motion to Adjourn at 9:15 pm: Chris Sease

Seconded: Janna Griggs

Discussion: None

Motion Status: Approved Unanimously

Next Meeting: August 16th at 6:45pm

Respectfully submitted,

Tim Williams, Secretary