
Faith Academy Charter School Board Book

July 2021

Monday, July 19, 2021

Link to Virtual Meeting:

<https://us02web.zoom.us/j/87006878294?pwd=RnRvQ2lpRi9oSmVaeDN1UkZZRUICZz09>

Passcode: 964025

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 and Chris Sease

Members Absent: Liz Morrow, Treasurer, Janna Griggs and Howard Torrence

Quorum Present: Established, four members present

Time Meeting Called to Order: 6:55pm, Chairman Wilhelm

Agenda

Open Session

1. Recitation of Mission: Chairman Wilhelm

2. Approval of July 19 Agenda

Chairman Wilhelm had several items to add to the agenda to be included in Committee Reports.

Motion to Approve Agenda with additions from Chairman Wilhelm:

Tim Williams

Seconded: Gene Miller

Motion Status: Approved Unanimously

3. Approval of June 21 Minutes

[June 21 Minutes](#)

Motion to Approve June 21, 2021 Minutes: Gene Miller

Seconded: Chris Sease

Motion Status: Approved Unanimously

4. Public Comment: None

5. Lead Administrator Report

[Dr. Hensley's July Report](#)

Dr. Hensley presented her report and is made a part of these minutes.

There were no questions from the board. The board thanked Dr. Hensley for her work.

6. Charter Success Partners' Report

[CSP July Report](#)

Cory Draughon presented CSP's Report. He reported that 509 students have accepted positions with FACS. Approximately half have completed everything and half have progressed, but not completed everything 100%. Cory assured the board that we are on track for opening with 500 students. Cory thanked the board for allowing CSP to be a part of the Faith 4th Celebration. He also discussed upcoming cash flow from local, state and federal agencies. We should expect some funding at the end of July. Gene Miller asked Cory about our cash flow and the overall budget revenue for the first year. Revenue for the first year from state and federal should be approximately \$4,383,000.00. State and Federal Funds per student should approach \$9000.00.

7. Committee Reports

Sports Committee: Chris Sease reported on the committee's work. He reported that he had been in contact with Greystone and that they were interested in playing FACS. Chris reported that we were in need of a coach for girls soccer and boys volleyball. He told the board that Eddie Hinson had agreed to be the Athletic Director and was so excited to be on board. A survey will be sent out soon to gauge interest. All sports schedules will begin in September. We are looking to have 5-10 events. The letter to parents will clarify all sports activities. It was noted that 5th graders are prohibited from playing in sports activities with the 6th and 7th grade. They can however have a sports club.

Capital Campaign Report: Tim Williams reported that the first meeting of the Capital Campaign was held on July 15 at 7 pm at the school library. The Committee is in the process of getting some financial questions answered for board members. The meeting was reported to have gone really well with good discussion and wonderful prospects for funding.

Other Business: Chairman Wilhelm reported on several items:

1. Transportation Management: Parsons Transportation Management FLC will provide monthly maintenance for our buses, including oil changes, fluids, filters etc. Crawford will help with major repairs and breakdowns. The maintenance fee for Parsons will be \$16,000.00 per year.
2. Lettering for the buses will be done soon. Chairman Wilhelm is talking with Harwood Signs about doing the lettering. Also, he informed the board that he is looking into a school sign to be placed on the corner of Main and Gardner Streets. It will be seen when you first enter Faith with FACS in the background. Also, looking at placing the round logo on the side of the gym.
3. Modular Delay: Chairman Wilhelm informed the board that the modular place has been delayed due to damage from the previous renter. He reported that 5 modulares are coming on Wednesday July 21st. They will be parked in the outfield area until placement. George also reported that they would not be ready for the start of school. We will have to start with our contingency plan with the use of the gym, library and media center. Dr. Hensley asked about some financial consideration since the modulares would not be in place at the start of school.
4. HVAC System: George reported that he has discovered that our system was being controlled by a computer in the boiler room. The units should now run with the corresponding thermostat. One-America will monitor the system at no fee. The monitor equipment is relatively new and was installed in 2019.
5. Playground Equipment Area Repairs: It was decided that we should find someone to clean up the area to make it safe for students. Chairman Wilhelm suggested that his son-in-law may be able to help us. Tim Williams suggested that we may be able to dump some cement into a sink hold that had recently opened up on the school property.
6. Chairman Wilhelm reported that Kenetics-Windstream would be installing our analog phone system in the near future.
7. Meals: Chairman Wilhelm reported that meals for student lunches have been established. Megan Hatley, meals coordinator, Dr. Hensley and Gloria Wilhelm have met with El Patron, Debbie Suggs, Slice of Heaven and Chick-fi-a. Volunteers will be needed 2 days per week.
8. Shiloh Reformed Church Youth will be cleaning up the grounds Saturday

9. Richard Collins will continue the mowing until September

Motion to go into Closed Session: Chris Sease

Seconded: Gene Miller

Motion Status: Approved Unanimously

Closed Session Began at 7:55pm

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

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

a. Personnel

Closed Session Ended at 8:29 pm

Motion to approve the hiring of the slate of personnel recommended by Dr. Sarah Hensley in closed session: Chris Sease

Seconded: Gene Miller

Motion Status: Approved Unanimously

Adjournment

Motion to Adjourn at 8:31pm: Chris Sease

Seconded: Gene Miller

Motion Status: Approved Unanimously

Next meeting Aug 16, 2021