




The Franklin School of Innovation Board Meeting Minutes - 8/9/2016


Our Mission:

The Franklin School of Innovation is preparing the next generation of leaders, capable of solving problems and participating effectively and ethically as local and global citizens. Through challenging academics, real-world learning, and community engagement, our students discover their potential, develop persistence, and recognize the value of others. Our graduates are ready for the future they will create.

Board Responsibilities:

We ensure The Franklin School of Innovation's compliance to its contract with the NC Department of Public Instruction, set and monitor the implementation of school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director. The Board develops and drives the School's strategic plan and provides appropriate governance.

Agenda Item	Who	Notes
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, Pat Feehan at 5:55p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Pat Feehan, Michelle Vruwink Tia Keith, Caroline Kennedy, Alisa Hove, JJ Apodaca (visitors Jasmine and Tom)</p>	Pat Feehan	Pat Feehan Michelle Vruwink Tia Keith Caroline Kennedy Alisa Hove JJ Apodaca Visitors Jasmine and Tom Kopp Absent - Jutta von Dirke & Elizabeth Brazas
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by AH Vote: All to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the JUNE MEETING? Motion by AH Second by PF Vote: All to approve</p>	Pat Feehan	 FSI Board Meeting Minutes 7-12-2016.do
<p>PUBLIC COMMENT This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board. There will be a three-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Board may respond asking for clarification only. No action may be taken at this meeting on any issue raised.</p>	Pat Feehan	
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	Michelle Vruwink	Michelle updated the board about enrollment numbers and the budget. We continue to have visitors. The school has added more electives. Outlined the

		upcoming orientation process and professional development for teachers. Pat added that there have been positive conversations with the Charter School Development Corporation about obtaining funds for Phase I of building permanent structures.
STUDENT/FAMILY HANDBOOK REVISIONS APPROVAL OF CHANGES TO THE STUDENT/FAMILY HANDBOOK Shall the Board approve the Changes? Motion by TK Second by JA Vote: All to approve changes.	Michelle Vruwink	Michelle outlined changes to the Student/Family Handbook which clarify some of the policies (e.g. student drivers policy, attendance, restorative justice)
FRANKLIN EMPLOYEE HANDBOOK REVISIONS APPROVAL OF CHANGES TO THE EMPLOYEE HANDBOOK Shall the Board approve the Changes? Motion by CK Second by PF Vote: All to approve changes.	Michelle Vruwink	Michelle outlined changes to the Employee Handbook which clarify some policies (e.g. sick leave, EL principles, restorative justice). There was discussion about Buncombe County supplement for increases to teachers' salaries and whether FSI is eligible for some of these funds.
FUNDRAISING STRATEGY 2016/2017 Incorporates feedback received. Discussion items highlighted at end with some new ideas added	Pat Feehan	Pat discussed changes to fundraising strategy and outreach for car donation. Plans are in the works to provide a visual as to what funds were raised and for what the money is designated.  FSI - Fundraising Strategy v2.docx
COMMITTEE REPORT - FINANCE	Tia Keith	Tia informed us that FSI is getting ready for the auditor. FSI is doing a good job managing funds.
FACILITIES & BUILDING FINANCING UPDATE	Pat Feehan	Administration is working hard to get buildings in place for school year.
CLOSED SESSION - Motion to go into Closed Session - Motion by CK Second by AH Personnel and update on Board recruiting Motion to come out of Closed Session Motion by AH Second by PF	Pat Feehan	
VOTE ON PERSONNEL HIRES - Motion by TK Second by PF Vote: All vote to approve		
ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:35 p.m.? Motion by PF Second by AH Vote: All vote to approve		