



The Franklin School of Innovation Board Meeting Agenda - 10/11/2016

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	Summary
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF at 5:58 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Elizabeth Brazos, Michelle Vruwink, JJ Apodaca, Alisa Hove, (remote) Caroline Kennedy (remote), Tia Keith joined the meeting late.</p>	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by EB Vote: All approved agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the SEPTEMBER MEETING? Motion by PF Second by EB. Vote: All voted to approve</p>	
<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>	There were no public comments.
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update 	Michelle Vruwink gave an update on student infractions and disciplinary measures. These included a

<ul style="list-style-type: none"> • Summary of activities • EOG & EOC Update 	<p>fight and, in a separate incident, an unused pocket knife on campus. All funds from FSI's DOE grant have successfully been spent. Tenth grade has launched an expedition on housing in Asheville and social justice. This includes taking part in a Habitat for Humanity home build. Ninth graders went on their AdventureTrek! Many upcoming events were mentioned (all which are found on FSI's website or in Director's weekly letter).</p>
<p>FACILITIES & BUILDING FINANCING UPDATE</p>	<p>There has been good progress on the temporary building. Progress towards a permanent building loan has also been made with a number of options being explored.</p>
<p>REVISIT ADDING 5th GRADE FOR 2017/2018 Motion to approve adding a 5th grade by EB. Second by TK. All voted to approve.</p>	<p>There was lively discussion about adding a 5th grade. This is a topic that the board has been discussing for over a year. Many points were made in favor of adding a 5th grade as it would result in younger students becoming accustomed to EL culture earlier in their education, a better fit with the county models of 5/6 grade schools, and also benefit the FSI in terms of funds.</p>
<p>FUNDRAISING/ANNUAL CAMPAIGN</p>	<p>There was discussion about the timing of our annual campaign. Current thought is to run the fund drive from Nov 15 – Dec 16. Our goal is to have 100% participation! Also talked about the possibility for Small Business Saturday with local businesses perhaps being willing to give a portion of their sales to FSI. Still looking for a good campaign name and matching funds donors.</p>
<p>COMMITTEE REPORT – FINANCE Motion to accept changes to finance and operations policies by PF. Second JA. All vote to approve.</p>	<p>Tia Keith outlined areas of finance operations that were being changed. Board reviewed these changes and asked clarifying questions about policies.</p>
<p>CLOSED SESSION - Motion to go into Closed Session - Motion by PF Second by EB Personnel and update on Board recruiting Motion to come out of Closed Session - Motion by PF Second by EB.</p>	
<p>VOTE ON PERSONNEL HIRES - Motion by CK Second by PF Vote: All vote to approve</p>	
<p>ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:50 p.m.? Motion by PF Second by CK Vote: All vote to approve</p>	