



**The Franklin School of Innovation
Board Meeting Minutes – 1-10-2023
In Person - 21 Innovation Drive (new building)- in the Music Room
Indoor masks optional**

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
<p>CALL TO ORDER The meeting shall be brought to order by the Board Chair, Al Glicksberg at 6:10 p.m.</p>
<p>ROLL CALL The Board Chair took roll of members present: Al Glicksberg (Chair), Bill Hansen (Treasurer), Jon Blalock (Secretary), Jennifer Berry, Sarah Dickson, Rebecca Hecht, Michael LePage, Melanie Stowell</p>
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Michael, Second by Melanie, Vote: Unanimous to approve agenda</p>
<p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the December 13, 2022 Board Meeting Motion by Michael, Second by Melanie, Vote: unanimous 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 or 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.</p> <p>No one present for public comment</p>
<p style="text-align: center;">ADMINISTRATORS UPDATE</p> <ul style="list-style-type: none"> ● Summary of Activities ● + Q3 Strategic Goals Report - Jan 2023 <ul style="list-style-type: none"> ○ slightly behind application numbers from this time last year ○ no staffing changes; surveying staff for next year

Agenda Item

- we are on time for building completion
- working on selling modular classroom buildings - there is a small window of time in the summer to have them removed.
- waiting on cost info for turf vs grass, turf is ideal
- No Summer Grants
 - We do not have capacity to run a comprehensive summer program this year with all the construction projects
- Buncombe County moved to “medium risk” status for COVID
 - A review of previous minutes showed that most recent vote on masks was taken 8/9/22:
 - “Motion to follow CDC Guidelines Regarding COVID-19, with flexibility to change based on local rates of COVID, ED has discretion to consult local health dept to mandate masks if necessary.
 - Rebecca motion, Melanie Second,
 - Unanimous consent
 - <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>
 - Buncombe County is at Medium. Masks not universally recommended.
- Welcome New Executive Assistant
 - started last Monday

BOARD DEVELOPMENT

- Nominating and Governance Committee -updates
 - By-laws - update
 - committee should look at “Board Policies” Folder on the Team Drive to propose edits and consolidate
 - Michael Lepage brought 2 people to the board meeting to check it out.
- Fundraising Committee
- DEI Committee
 - meeting with Bruce next week

TREASURER’S REPORT

- Update on building expansion
- Construction
- Living Wage update
 - Michelle gave a preliminary report to demonstrate the impact of this change. The board continues to support bringing all FSI employees to the level of a living wage, and more information is needed to make sure the proposed changes are sustainable.
- Finances report

Bill provided an EOY Report. There is a discrepancy between Michelle’s calculation and the estimates provided by “Charter Success,” with Michelle’s numbers showing as greater than theirs. Michelle and Bill both believe the error is on their part and will reach out to them to reconcile.

CLOSED SESSION – Personnel

ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:55 p.m.? Motion by Bill, Second by Sarah, Vote: Unanimous vote to approve

