



**The Franklin School of Innovation
Board Meeting Minutes – 4-11-2023
In Person - 21 Innovation Drive (new building)-**

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
CALL TO ORDER The meeting shall be brought to order by the Board Chair, Al Glicksberg at 6: 05p.m.
ROLL CALL The Board Chair took roll of members present: Bill Hansen, Sarah Dickson, Jon Blalock, Jennifer Berry, Alice Dixon, Beth Russo, Michael LePage, Melanie Stowell, Alison Sturtevant-Gilliam, Rebecca Hecht, Jamie Grob-Grinnell
APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Michael Second by Sarah_ Vote: Unanimous to approve agenda
CONSIDERATION OF MINUTES Shall the Board approve the minutes of the March 14, 2023 Board Meeting Motion by Al Second by Melanie Vote: Unanimous to approve
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.
ADMINISTRATORS UPDATE
<ul style="list-style-type: none"> ● Summary of Activities <ul style="list-style-type: none"> ○ Suspensions are down slightly, Still Predominantly 8-10th grade ○ 1 student accounted for a 10-day suspension; ○ Lottery and waitlist for grades 6-10

Agenda Item

- New, dedicated “Beyond the Bell” staff Ron Scott has been hired
- Openings for next year include: Dean of Student, Reading intervention, 1 math position (expanding 5th grade), Openings (this will evolve): MS science, MS tech, EC, HS history/social studies
- Adopt Threat Assessment Policy
 - Knife was found on property and prompted the need to adopt an updated Threat Assessment
 - Threat Assessment Policy proposal was shared with the board for review
 - The Board reviewed the policy and recommended changes and Michelle is revising for the next board meeting, at which time the board will vote on formally adopting the policy.

BOARD DEVELOPMENT

- Nominating and Governance Committee -updates
 - By-laws - update
 - Nothing new to report
- Fundraising Committee - Capital Campaign
 - Michelle is asking for more support for the fundraising committee to do preliminary work on capital campaign,
 - Beth Russo volunteered
 - Michael LePage volunteered
- DEI Committee
 - Meeting Weekly for awhile, there is an online event tomorrow night at 6:30pm
 - - April 12, 6:30 pm: Zoom workshop <https://fb.me/e/FWmGsx92>

TREASURER'S REPORT

- Update on building construction & expansion
 - Buildings, grading, and lots will be done by August at the latest.
- Finances report -
 - Treasurer is waiting for a new financial statement from the bank. When the report is uploaded on the team drive, Bill will let us know.

CLOSED SESSION – Personnel

ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:40pm.? Motion by Michael, Second by Rebecca
Vote: unanimous vote to approve