



**The Franklin School of Innovation  
Board Meeting Agenda – 2-8-2022  
In Person - 21 Innovation Drive (new building)  
Virtual Meeting  
[Zoom Link](#)**

**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	Purpose	Who	Materials	Time
<p><b>CALL TO ORDER</b> The meeting shall be brought to order by the Board Chair Al Glicksburg at 6:08 p.m.</p> <p><b>ROLL CALL</b> The Board Chair took roll of members present:  <i>Al Glicksburg, Melanie Stowell, Beth Russo, Jennifer Berry, Bill Hansen, Sarah Dickson, Jamie Grob-Grinnell, Susan Ramos, Rebecca Hecht</i>  <i>Absent: John Blalock, Alisa Hove, Allison Sturtevant-Gilliam</i></p>	Update	Al Glicksburg & Alisa Hove		6:00 - 6:05
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items?  <i>Motion by Jamie Second by Jennifer</i>  <i>Vote: Al, Melanie, Beth, Jennifer, Bill, Sarah, Jamie, Susan, Rebecca vote YES</i>            MOTION PASSED</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>January 11, 2022 Board Meeting?</b></p>	Review & Vote	Al Glicksburg & Alisa Hove	<a href="#">FSI Board Meeting MINUTES 1-1-2022</a>	6:05 – 6:10

<p><i>Motion by Al Second by Melanie</i>  <i>Vote: Al, Melanie, Beth, Jennifer, Bill, Sarah, Jamie, Susan, Rebecca vote YES</i>  <b>MOTION PASSED</b></p>				
<p><b>PUBLIC COMMENT</b> 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.  <i>No public comments</i></p>		<p>Al Glicksberg &amp; Alisa Hove</p>		<p>6:10 – 6:25</p>
<p><b>BOARD RECRUITMENT &amp; DEVELOPMENT</b></p> <ul style="list-style-type: none"> <li>● Community Engagement Framework</li> <li>● Comments about Board Retreat held on Feb 5</li> <li>● Board Role for Fall Enrollment</li> </ul> <p><i>Item deferred so that Michael, Alisa and Allison can be present.</i></p>	<p>Update Discuss &amp; Vote</p>	<p>Michael LePage Allison Sturtevant-Gilliam Al Glicksberg &amp; Alisa Hove</p>		<p>6:25 – 6:45</p>
<p><b>ANNUAL FUND CAMPAIGN</b>  <i>Sarah reports: Some great additions to the list of items for the upcoming auction! She reminds the community that the deadline for items is March 4th so that they can be put onto the auction website. She is still looking for more donations! She reached out to the staff appreciation team to canvass restaurants to ask for gift certificates. Staff appreciation team will be hosting a dessert bar on 2/16 and development will focus on community building.</i>  <i>We have a beautiful new sign! Eventually it will have a digital display which can be used to display sponsors.</i></p>	<p>Update &amp; Discuss</p>	<p>Sarah Dickson</p>		<p>6:45 - 6:55</p>
<p><b>ADMINISTRATORS UPDATE</b></p> <ul style="list-style-type: none"> <li>● Summary of Activities</li> <li>● Update on Enrollment</li> <li>● COVID-19 Ongoing Testing Program &amp; Contact Tracing- Review of Mask Mandate</li> </ul> <p><i>Reminder to encourage students to apply to FSI for next year. Discussed lower trend in covid absenteeism, but policy is clearly helping keep us in person for now.</i>  <i>Vote on mask mandate:</i></p>	<p>Update and vote</p>	<p>Michelle Vruwink Tony Freeman &amp; Sarah Jean Smith</p>	<p>Michelle will email separately</p>	<p>6:55 – 7:15</p>

<p><i>Bill moves to continue the mask mandate at this time. Melanie seconded. Vote: Al, Melanie, Beth, Jennifer, Bill, Sarah, Jamie, Susan, Rebecca vote YES</i></p> <p>MOTION PASSED</p>				
<p><b>FINANCE UPDATE</b></p> <ul style="list-style-type: none"> <li>● Update on financing building expansion</li> <li>● Ziegler bond financing</li> <li>● Construction</li> </ul> <p><i>Michelle will meet with Bill to update him as treasurer. Public notice hearings will be held as to bond issuance. The full bid on construction should come in in the next few weeks.</i></p> <p><i>Al made a motion to approve the resolution authorizing education revenue bonds. Susan seconded.</i></p> <p><i>Vote: Al, Melanie, Beth, Jennifer, Bill, Sarah, Jamie, Susan, Rebecca all vote YES</i></p> <p>MOTION PASSED</p>	<p>Update, Discuss &amp; Vote</p>	<p>Michelle Vruwink, Bill Hansen, Al Glicksberg &amp; Alisa Hove</p>		<p>7:15 - 7:30</p>
<ul style="list-style-type: none"> <li>● <b>FSI Foundation Advisory Board</b> <ul style="list-style-type: none"> <li>○ Appoint an “Advisory Board’ to FSI Foundation LLC of which the FSI school board is the sole member.</li> </ul> </li> </ul> <p><i>Discussion: this board should name the titles rather than the individuals to provide for smooth transitions.</i></p> <p><i>Beth made a motion to appoint the officers of the board plus the executive director to serve as the Advisory Board to the FSI Foundation, LLC. Al seconded.</i></p> <p><i>Vote: Al, Melanie, Beth, Jennifer, Bill, Sarah, Jamie, Susan, Rebecca vote YES</i></p> <p>MOTION PASSED</p>			<p><a href="#">W FSI School B...</a></p>	<p>7:30 - 7:40</p>
<p><b>CLOSED SESSION – Personnel</b></p> <p><i>At 7:20pm, Melanie moved to go into closed session, Jamie seconds. Motion passed unanimously.</i></p> <p><i>Beth moves to leave closed session at 7:30pm. Susan second. Motion passed unanimously.</i></p>	<p>Discuss</p>			<p>7:40 - 7:45</p>
<p><b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at 7:35p.m.? Motion by Susan, Second by Rebecca. Vote: All vote to approve.</p>	<p>Vote</p>	<p>Alisa Hove &amp; Al Glicksberg</p>		<p>7:45</p>

**FSI Foundation Advisory Board**

<p><b>CALL TO ORDER</b> The meeting shall be brought to order by the Board Chair, _Al Glicksberg__at _7:36__p.m.</p> <p><b>ROLL CALL</b> The Board Chair took roll of members present: Al Glicksberg, Bill Hansen, Michelle Vruwink Absent: Alisa Hove, Jon Blalock</p>	Update	Al Glicksberg & Alisa Hove		7:45 - 7:50
<p align="center"><b>Resolution</b></p> <ul style="list-style-type: none"> <li>Consider the FSI Foundation, LLC Board Resolution (Feb. 8, 2022)</li> </ul> <p>Motion to adopt by Bill Hansen, second by Al Glicksberg, vote by Bill Hansen, Al Glicksberg, Michelle Vruwink</p>	Discuss & Vote	Al Glicksberg, Alisa Hove, Michelle Vruwink	<a href="#">w</a> FSI Foundati...	7:50 - 8:00
<p><b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at 7:52 p.m.? Motion by BH_Second by AG_Vote: _All__vote to approve</p>		Alisa Hove & Al Glicksberg		8:00