



**The Franklin School of Innovation
Board Meeting Agenda –3-12-2024
In Person - 21 Innovation Drive, Room 106 (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

CALL TO ORDER The meeting shall be brought to order by the Board Chair, Al Glicksberg at 6:08p.m.

ROLL CALL The Board Chair took roll of members present: Beth Russo, Ashley Fisher-Tranese, Bill Hansen, Jaime Grob-Grinnell, Rebecca Hecht, Melanie Stowell, Jim Davidson, Jon Blalock, Al Glicksberg

APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Ashley Second by Beth Vote: Unanimous to approve agenda

CONSIDERATION OF MINUTES Shall the Board approve the minutes of the **February 13, 2024 Board Meeting** Motion by Rebecca Second by Beth 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

Agenda Item

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

- Summary of Activities
 - Michele Presented a summary of enrollment and discipline numbers
 - Montford North Star is closing, perhaps FSI is recruiting teachers
 - Vape detectors are being installed in bathrooms
- Video about EL Credentialing
 - EL Education School Credentialing
 - *FSI student applied (and was accepted) as a member of National Advisory Group (1 of 6 nationally)
 - Michelle showed a video about the EL credential and a timeline for receiving the credential that lasts for 3 years

BOARD DEVELOPMENT

- Organization of Committees
- Executive
- Finance
- Board Governance
- by-laws update
- Development
- Fundraising
 - The Gala and Silent Auction was a SUCCESS! Kudos to Ashley Fisher-Tranese
- Facilities
 - There is continued desire to invest in an athletic field; a feasibility study would be the first step in a capital campaign

TREASURER'S REPORT

- Finances report

Treasurer submitted and presented his report, which continues to show a healthy surplus at the end of the year.

CLOSED SESSION – Personnel

ADJOURNMENT 1. Shall the

Board adjourn the meeting

at p.m.? Motion by

AI, Second by Beth Vote:

Unanimous vote to approve

