



**The Franklin School of Innovation
Board Meeting Minutes –5-14-2024
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
<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: Bill, Jon, Ashley, Jamie, Rebecca, Melanie, Jim</p> <p>Also Present is Anthony Lynch, a prospective member of the boardt</p> <p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Jim Second by Melanie; Vote: Unanimous to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the March 12, 2024 Board Meeting Motion by Rebecca Seconded 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>

Agenda Item

ADMINISTRATORS UPDATE

- Summary of Activities

Notes: The suspension rate is very low for April - the data may be incomplete. I confirmed that the rate was lower for the month and will update data next month if things were missing.

- Enrollment and Applications

We would still love to have applications especially for 5th grade! Students will receive enrollment offers immediately until we are over 100 students.

- Hiring

More turnover in the high school grades.

- We need to hire someone for a math position.
- Still in process of recruiting/hiring High School Principal

- High School Graduation is June 2 (AB Tech); 8th grade "moving up" ceremony is June 4 (AB Tech); and the School Improvement Team meets on June 10

BOARD DEVELOPMENT

- On-going organization of Committees, updates, meetings

- Executive

- Finance

- Bill and Melanie met to discuss financial documentation

- Governance -

- Rebecca and Michelle met and created an outline on a welcome binder

- Development

- Facilities - Survey went out re: campus development and fundraising
- Fundraising

TREASURER'S REPORT

- Finances report

Treasurer prepared a report explaining the operational budget and construction budget and accounts.

Motion to empower the executive committee to authorize up to 80k from operating budget for the purpose of paying staff retention bonuses **made by Jamie, Seconded by Rebecca, unanimously approved.**

CLOSED SESSION – No closed session necessary this month.

ADJOURNMENT 1. Shall the Board adjourn the meeting at 7pm.? Motion by Jon Second by Bill Vote: unanimous vote to approve