



**The Franklin School of Innovation
Board Meeting Minutes – 8-15-2023
In Person - 21 Innovation Drive, Room 106 (Music Room)**

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 6:05 p.m.
ROLL CALL The Board Chair took roll of members present: Al Glicksberg (chair), Bill Hansen (Treasurer), Jon Blalock (Secretary), Jennifer Berry, Jamie Grob-Grinnel, Rebecca Hecht, Melanie Stowell, Allison Sturtevant-Gillam
APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Rebecca, Second by Malanie, Vote: Unanimous to approve agenda (Jon abstains,
CONSIDERATION OF MINUTES Shall the Board approve the minutes of the June 13, 2023 Board Meeting Motion by Jamie Second by Bill, move treasurer's report to earlier in the agenda 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.
BOARD DEVELOPMENT
<ul style="list-style-type: none"> ● Retreat - Nov. 18 <ul style="list-style-type: none"> ○ "Navigating the Path to Excellence," facilitated retreat by Tom Miller ● Committee Vision for 2023-24 <ul style="list-style-type: none"> ○ Break "Nominating and Governance" into 2 committees - "Development" (to include nominating) and "Governance." ○ These committees need to meet ASAP in order to lay the foundation for other committees to operate ● Committees <ul style="list-style-type: none"> ○ Executive - Jon, Bill, Al

Agenda Item

- Development - Sara, Beth, Allison
- Governance - Al, Allison, Jon, Sara, Melanie
- Finance - Bill, Melanie
- DEI Committee - Alice Dixson, Allison Sturtevant-Gillam, Rebecca Hecht, Melanie Stowell

COMMITTEES need to post committee meetings to FSI calendar, allow for public to attend, and keep minutes

- Fundraising - board committee is on hiatus, fundraising work will shift - Parent Crew, Staff for Annual Fund
- Capital Campaign is on hiatus pending board development and needs assessment

TREASURER'S REPORT

- Finances report
- Budget update

Submitted for consideration and reviewed by Bill Hansen

ADMINISTRATORS UPDATE

- Summary of Activities
- https://docs.google.com/presentation/d/1O7okIVB84KDPyvORBqWz0GEvxQMEOgxSqjwJ-4A3DBA/edit?usp=share_link
 - 2023-24 Student & Staff Handbooks
- Motion to approve Student and Staff Handbook updates as presented in Administrator's Update; motion made by Jamie-Grob Grinell ; Seconded by Rebecca; unanimous vote to approve (Allison Abstains)
 - Consolidated Title I, Title II, & Title IV Grant
- Motion to approve submission of applications for Title I, Title II, and Title IV funding made by Bill; Seconded by Melanie ; unanimous vote to approve

CLOSED SESSION – Personnel

Motion to move into closed session at 7:20 by Jamie, Second by Al, unanimous.

Motion to come out of closed session at 7:40 by Jon; second by Rebecca; unanimous vote to approve.

Motion to approve all new hires presented by Michelle made by Jon ; Second by Jamie ; unanimous vote to approve.

Motion to invite Jim Davidson and Ashley Fisher-Tranese to join the board made by Al; second by Rebecca; unanimous vote to approve.

ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:45 p.m.? Motion by Al, Second Rebecca, Vote: unanimous vote to approve