



The Franklin School of Innovation Board Meeting Agenda - 9/13/2016

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	Materials
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, Pat Feehan 5:52p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Michelle Vruwink, Alisa Hove, Caroline Kennedy, Tom Kop, Jutta vonDirke, Elizabeth Brazos (remote)</p>	Update	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by AH Vote: All to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the AUGUST MEETING? Motion by PF Second by AH Vote: JV abstained, all others approved.</p>	Review & Vote	
<p>PUBLIC COMMENT 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.</p>		Lockie Hunter asked if the FSI has a PTO or PTA. Pat Feehan replied that we do not, but that it might be something we should consider in the near future.
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	Update	The 20 d enrollment numbers were not yet available. Budget had been designed for a 410 student enrollment. As of the meeting date, 413 students

<ul style="list-style-type: none"> • EOG & EOC Update 		<p>were enrolled. Adventure Trek was getting ready to do their orientation for students. There was a lot of student excitement and some nervousness. Michelle reported that there were a lot of sporting events already happening. New parent coffee morning and a fundraiser at Salvage Station were upcoming events. Michelle also explained about ongoing professional development for faculty and student norms. Students had scored well on exams.</p>
FACILITIES & BUILDING FINANCING UPDATE	Update	<p>Members of the board have been in continuing discussions with the Charter School Development Corp. about funding for permanent buildings.</p>
FACILITY DESIGN UPDATE	Review	<p>Bryan Moffitt thoroughly explained options for phased construction of campus buildings. There was spirited discussion about various scenarios. Elizabeth felt it would be helpful to show funding sources that we are able to obtain significant funds through donations.</p>
VOTE TO AUTHORIZE SUBMITTING CSDC APPLICATION Motion by EB Second by CK. All vote to approve.	Review & Vote	
SUPPLEMENTAL BENEFITS Motion by CK. Second by AH. All vote to approve.	Review & Vote	
POTENTIAL SALARY INCREASES & BUDGET IMPACT	Review	<p>Discussion about these items and many voices wanting to show our teachers how greatly they are valued. Waiting for more information about budgets before vote.</p>
REVISIT ADDING 5th GRADE FOR 2017/2018	Review	<p>Much discussion about this. Plan to spend more time on this in October.</p>
COMMITTEE REPORT - FINANCE	Update	<p>Tia Keith gave us an update on our positive finance numbers. She also asked the board begin serious review of some proposed changes to finance policies.</p>
CLOSED SESSION - Motion to go into Closed Session - Motion by PF Second by CK Personnel and update on Board recruiting Motion to come out of Closed Session - Motion by PF Second by EB. Vote: All vote to approve	Review	
VOTE ON PERSONNEL HIRES - Motion by TK Second by CK Vote: ALL vote to approve	Vote	
ADJOURNMENT 1. Shall the Board adjourn the meeting at 8:22 p.m.? Motion by PF Second by CK Vote: All vote to approve	Vote	