



## The Franklin School of Innovation Board Meeting Minutes - 2/9/2016

### 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, provide support to, 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	Minutes
<p><b>Call to Order:</b> The meeting shall be brought to order by the Chairman of the Board, Pat Feehan at 5:48 p.m.</p> <p><b>Roll Call &amp; Introduce Guests:</b> The Board Chairman took roll of members present:</p>	<p>Michelle Vruwink Jutta Von Dirke Elizabeth Brazas Caroline Kennedy Alisa Hove JJ Apodaca (arrived @ 5:55) Katherine Thiel (arrived @ 6:06)</p>
<p><b>Approval of Agenda:</b> Shall the Board approve the Agenda Items? <b>Motion by EB Second by AH - all approve</b></p> <p><b>Consideration of Minutes:</b> Shall the Board approve the minutes of the two <b>November &amp; the December meetings?</b> <b>Motion by JVD Second by EB Vote: All vote Yes to approve</b></p>	<p>Tabled voting on January minutes until March meeting</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.</p>	<p>None</p>
<p><b>Conflict of Interest &amp; Nepotism policy review and sign forms</b></p>	<p>Discussed policy and need to revert back to the attorney for clarification of questions.</p>
<p><b>Driving Socio-economic and racial diversity at</b></p>	<p>Lively discussion about the possibility of moving to a</p>

<b>The Franklin School of Innovation</b>	weighted lottery. Reviewed other weighted lotteries currently in existence. Discussed the feasibility of providing transportation and the costs associated with buying a bus
<b>Directors Report:</b> <ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Performance Metrics</li> <li>• Summary of Activities</li> </ul>	
<b>Committee Report - Finance</b>	Discussed enrollment projections for 2016/2017
<b>Committee Report - Facilities</b>	Discussed the status of search for additional modular buildings; preliminary discussion on the long term plan for permanent building
<b>Closed Session</b> - Motion to go into Closed Session - Motion by KT Second by CK; Discuss Personnel Motion to come out of Closed Session - Motion by EB Second by PF	
<b>Vote on Personnel</b> Motion by EB Second by KT Vote: All to approve	Approve hiring of A. Morrell
<b>Adjournment:</b> Shall the Board adjourn the meeting at 7:45 p.m.? Motion by AH Second by CK Vote: All to approve	