



The Franklin School of Innovation Board Meeting Agenda - 2/14/2017

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	Materials	Time
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF at 6:10 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Tom K, Tia K, AH, CK, MV, LH</p>		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK. Second by PF Vote: All approved agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the FEBRUARY MEETING? Motion by AH Second by TK Vote: All approved.</p>		6:05 - 6:10
<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>	<p>Tom K enjoyed Habitat for Humanity with students but wondered why we are paying so much to work on this project. MV commented that the project came out of the noticed need for housing by HS crew. FSI does not give a direct payment to Habitat for Humanity. We are involved in a joint fundraising effort.</p>	6:10 - 6:20
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	<p>There were end of semester withdraws that were expected. Consistent behavioral and academic challenges with some of these students. Low month for discipline. Adventure Treks update: a lot of big hurdles accomplished. Fewer students</p>	6:20 - 6:30

	<p>than expected. Much of the money was raised. Every student who wanted to go got to go. 8th grade went to Tremont. Covered all but \$120. All students who wanted to go got to go. Need to figure out how to find fundraising for these expeditions and other local expeditions. 9th graders went to Asheville poverty initiative and had a visit from Cecil Bothwell. 6th graders are going to visit folks at Pisgah View (a local hospice). 7th graders going to Asheville science museum to see what it takes to make an exhibit. Junior college tour was awesome! Feedback from colleges was that it was a respectful, engaged group of students! Individual college counseling from MaryAnne for anyone that wants it. FSI hosted two well attended substance abuse sessions for parents. Group of parents supporting 9th grade students on organizational skills and tutoring – Very helpful. 8th grade moving up ceremony. Parent survey completed. Mid-year review. Teachers presented on methods to support students in classroom work. Marketing and enrollment: Citizen Times and WNC Parent advertisements have been interested. Received 148 applications for 2017/2018 enrollment (so far). April 25 and 27th 8th grade and 10th grade Passage portfolios. Suspensions are down from last year even though more students. Really working to promote restorative justice.</p>	
<p>BUDGET AMENDMENT: Motion to approve budget amendment by PF. Second by CK. All approved the vote.</p>	<p>Budget Amendment is a little later than typical because of the construction on-going. Fund balance at 58K. Sewer came in under budget. Two other proposed projects are pushed to next year so we can afford setting of the modulars. Higher state and federal revenue than we had expected. Books and supplies were a little higher than last year; probably due to more high school students. We made needed bus repairs.</p>	<p>6:30 – 6:45</p>
<p>SHIFTING SCHEDULE FOR HS</p>		<p>6:45 – 6:50</p>
<p>SCHOOL CALENDAR 2017/2018 Motion to Approve school calendar by CK. Second by LH . All voted to approve.</p>		<p>6:50 – 6:55</p>
<p>ADVENTURE TREKS & TREEMONT</p>		<p>6:55 – 7:00</p>
<p>MARKETING MEETING UPDATE</p>	<p>1500 “Likes” on Facebook! A lot more people reading these posts and getting the word out about our school. How do we organize committees without having a PTO? How do we</p>	<p>7:00 – 7:05</p>

	get parents involved? Pat mentioned that we need support for marketing and enrollment. Fundraising and facilities committees might be useful. Perhaps formalize committees at the end of the school year so we can hit the ground running next year.	
SCHOOL WIDE MEETING VENUE UPDATE	All campus meeting at the Wesley Grant Center (160 people). LH got it for free if we can pick a date!	7:05 – 7:10
FACILITIES & BUILDING FINANCING UPDATE	Progress! PF, EB, and MV met with four additional banks and all have expressed interest in continuing conversations about funding the building of our campus. Two of the four said that they can respond fairly quickly once all our paperwork is submitted.	7:10 - 7:20
FUNDRAISING/ANNUAL CAMPAIGN UPDATE	Campaign is still open and we continue to get donations. We are still under 40% participation. Need to figure out how to close out the campaign. Would like to get the percentage of participants up!	7:20 - 7:30
COMMITTEE REPORT - FINANCE	Most of the finance information was covered in budget amendment. We are moving money from checking account and into a money market account.	7:30 - 7:40
CLOSED SESSION - Motion to go into Closed Session - Motion by PF Second by AH Personnel discussion. Motion to come out of Closed Session - Motion by CK. Second by PF. Motion to approve hire by PF and second by AH. All voted to approve.		7:40 - 7:55
ADJOURNMENT 1. Shall the Board adjourn the meeting at 8:00 p.m.? Motion by PF Second by TK Vote: All voted to approve.		7:55