




The Franklin School of Innovation Board Meeting Agenda – 1/9/2018

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 6:06 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: CK, Tom K, BC, AH, DP, LH (6:13)</p>		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by BC. All approved agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the December Meeting? Motion by AH. Second by BC. All voted to approve.</p>	 FSI Board Meeting Minutes 12-12-2017.	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>	None	6:10
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment • Summary of activities 	Second day of open enrollment. We've already had a number of applicants. A few students have transferred in, and a few have left. Generally stable. Regarding the student "lock down- exterior doors locked" last	6:10 –6:35

	<p>semester: One student suspension for 6 days. Former student had sent threatening messages to our students and this was reported to Coach Burke. Escalated and police were involved and extra precautions were taken to ensure the safety of our students. It was known that the student making the threat was not on campus and was with adults at his campus.</p> <p>Expeditions will be rolling out soon. Annual Fund Crew competition is going strong. Hold the date for March 10 for Fundraiser at Isis. Every year we (as a charter school) submit a performance framework. Our performance is the same as last year.</p>	
<p>BUDGET AMENDMENT</p> <p>Motion by PF to approve budget amendment as proposed by MV. Second by Tom K. All voted to approve.</p>	<p>Decrease in the rent and transferring funding for modular to last year has saved us money. We are able to fund small salary increases for teachers this year. Need to make as much money from our annual fund as last year to cover costs.</p>	6:35 –6:45
<p>UPDATE – FACILITY FINANCING</p>	<p>More movement towards funding buildings. These proposals need to be reviewed before discussion. Survey work has begun so that the pre-application for the city will be in this week.</p>	6:45 –6:50
<p>COMMITTEE REPORT - MARKETING</p>	<p>Planning to present at the WNC Camp Expo. There has also been conversation with WNC Parent about free advertising for summer camps.</p>	6:50-6:55
<p>COMMITTEE REPORT – FINANCE</p>	<p>All discussed last meeting</p>	6:55
<p>FUNDING OUR FUTURE - UPDATE</p>	<p>Crew competition for annual campaign starting soon! Board is announcing matching challenge for the annual fund!</p>	6:55-7:15
<p>CLOSED SESSION - Motion to go into Closed Session - Motion by PF. Second by CK. Motion to come out of Closed Session - Motion by PF Second by AH</p> <p>Motion to approve the Beyond the Bell personnel hires as presented in closed session. Tom K and BC. All voted to approve.</p>		7:15 - 7:20
<p>ADJOURNMENT Shall the Board adjourn the meeting at 7:20 p.m.? Motion by PF Second by CK. All voted to approve.</p>		7:20