




## The Franklin School of Innovation Board Meeting Agenda – 6/12/2018

### 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><b>CALL TO ORDER</b> The meeting shall be brought to order by the Chairman of the Board, PF at 6:04 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: TK, BC, CK, AH, DP, MV, AG; Bryan Moffit, Ann Vileen and Sarah Norris as guests.</p>		6:03-6:05
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by PF Second by BC. All voted to approve agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>May Meeting</b>? Motion by PF Second by TK. All voted to approve.</p>	 FSI Board Meeting Minutes 5-8-2018.doc	6:05-6:07
<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>Parent had reached out to a Board member about her concerns with anti-Semitic remarks directed at her daughter at school. The chair of the board briefly discussed the issue and how it had been dealt with on our campus. We are planning to discuss this issue more fully at the August meeting when we can give it more time.</p> <p>Another parent comment about a student on campus exhibiting behaviors that were concerning. She was wondering whether there was a resource officer at the school.</p>	6:07-6:12

<p><b>EL EDUCATION</b> – Update by Anne Vileen and Sarah Norris</p>	<p>Progress monitoring is done throughout the year by the EL designers. Some guiding questions are: How do we meet the needs of the school within the EL model? Are we making progress in implementation of the EL model? These school designers evaluate how students are performing in terms of mastery of knowledge, character, and high quality work.</p> <p>Lots of growth in math and great achievement in science. Teachers using good strategies to manage student behaviors.</p> <p>Mid year and end of year reviews are done. Teachers also give feedback about their experiences in this school and that feedback is compared to all teachers at the state level and all charter schools specifically.</p>	<p>6:13-6:55</p>
<p><b>DIRECTORS UPDATE (Occurred after Budget Amendment Update)</b></p> <ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Summary of activities</li> <li>• Update on Staffing/Recruiting</li> </ul>	<p>Senior presentations were completed by all students. Many of our Juniors already know whom they are interning with next year. Theater performances were amazing! Our band performed with a warm, supportive, audience! 8<sup>th</sup> grade moving up ceremony was delightful and the high school graduation was emotional and exciting!</p> <p>385 students are returning. We have 152 new students with completed applications. We would like to enroll more 6<sup>th</sup> graders.</p>	<p>8:06-8:20</p>
<p><b>BUDGET AMENDMENT – ‘17-‘18 SCHOOL YEAR</b> Motion to approve amended budget by CK. Second by BC. All voted to approve.</p>	<p>There were multiple changes in allotments from the state. We ended up with positive changes from the state. We did have more contributions and donations than expected!</p> <p>We ended the year with more money than expected.</p>	<p>6:55-7:12</p>
<p><b>BUDGET – 2018-2019 SCHOOL YEAR</b> Motion to approve 2018-2019 budget by BC. Second by PF. All voted to approve.</p>	<p>There are some monies allocated for the hiring of new HS teachers.</p> <p>Some money in new budget for student services (behavioral specialists) to support students with mental health issues.</p> <p>There was much conversation about the possibility of a school resource officer. It is not currently in the budget. There may be new grants at the state level for resource officers in the future.</p> <p>We’d love to have nurse services through Buncombe County. This is not currently in the budget.</p>	<p>7:12-7:36</p>
<p><b>FACILITY FINANCING</b> – Discuss commitment letter from Capital/First Tennessee</p>	<p>Capital Bank now has a partner bank for our loan (Carter Bank and Trust). The partner bank does not have a ten year option as we had hoped. The appraisal is in</p>	<p>7:37-7:45</p>

	process. Once the appraisal is reviewed, we can communicate the deal. First National has also expressed interest in funding the entire \$8 million project.	
<b>BUILDING PROJECT – Bryan Moffit</b>	<p>Board members met with Vannoy and our architect about the proposed building.</p> <p>The site package has been completed and will be turned in for permitting this week. Proposed first phase includes one of the classroom wings, administrators wing, and multi purpose room and the gym as an alternate. July 13<sup>th</sup> should be the final drawings.</p> <p>We'll be exceeding minimum codes on lighting, windows, insulation, etc. and that energy efficiency will serve us well in the future.</p>	7:45-8:05
<b>COMMITTEE REPORT - MARKETING</b>	No comments on marketing.	
<p><b>CLOSED SESSION – Discuss Personnel Issues</b></p> <p>Motion to go into closed by PF and second by DP.</p> <p>Motion to come out of close by CK. Second by PF. All voted to approve.</p> <p>Motion to not approve contract for Director of Operations by CK. Second by BC. All voted to deny the contract.</p> <p>Motion to approve 6 personnel hires as discussed in close session by AH. Second by DP. All voted to approve.</p>		8:20-8:48
<b>ADJOURNMENT</b> - Shall the Board adjourn the meeting at 8:49 p.m.? Motion by CK. Second by BC. All voted to approve.		8:49