





## The Franklin School of Innovation Board Meeting Agenda – 5/8/2018

### 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 6:08 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: guests: Howard Saal (Legacy Funding,) Brian Moffit, Anthony Thomas (Legacy Funding,) Al Gliksburg, JaneAnn Tager of FSI. Board members: LH, BC,DP, AH, CK, MV, TK, and TA.</p>		6:08
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by BC. Second by CK. All voted to approve agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>March Called Meeting &amp; April Board Meeting?</b> Motion by PF and second by DP. All voted to approve.</p>	 FSI Board Called Meeting March 2018.docx   FSI Board Meeting Minutes 4-10-2018.docx	6:10-6:12
<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>Introduction of Al Gliksburg and a statement of his interest in being on the FSI Board. He is a life long educator who has worked in FL in the schools and in the department of education in FL.</p>	6:12-6:24

<p><b>DIRECTORS 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>Had a number of out of school suspensions because of students walking out in response to school violence. Students and parents were made aware of the consequences. Our director researched what other schools have done in the past as well as what other schools in our region were doing.</p> <p>We've been filling positions for next year. Business office assistant have been hired. Continuing to interview four teaching candidates.</p> <p>DPI annual reports have been sent in.</p> <p>Our charter school renewal site visit was cancelled and we will now meet in September.</p> <p>We had a great Founder's Day and Fun Run!</p> <p>Our first prom was wonderful.</p> <p>We had passage portfolios for 8<sup>th</sup> and 10<sup>th</sup> graders. They were high quality and reflective.</p> <p>Celebrations of Learning have been terrific!</p> <p>Teacher and Staff appreciation week has been going great. Teachers and staff do appreciate it!</p> <p>An uptake in parents complaining about parents turning left out of the driveway. It is dangerous!</p> <p>We really need parents to help with drop off.</p>	<p>6:24 -6:47</p>
<p><b>SERVICE REQUIREMENT FOR GRADUATION</b></p>	<p>JaneAnne discussed the outcome of her research about service learning.</p> <p>Senior students currently have to do 40 hrs of service learning as part of their senior project. They also have an additional 20 hrs of community service.</p> <p>Service Learning is good for our students in terms of learning about community and humility. It is good for students applying to Universities. There is also a lot of grant money available for service learning.</p> <p>JaneAnne has been working on building partnerships with our community for service opportunity. She proposed that FSI high school students do 50 hrs of service. This would be a new graduation requirement.</p>	<p>6:48 -7:01</p>

<p><b>FACILITY FINANCING – DISCUSS COMMITMENT LETTER FROM CAPITAL/FIRST TENNESSE</b></p> <p>Does the Board authorize signing of a commitment letter within the following parameters: Minimum 7 but ideally 10 year term.  PF motions to approve signing the commitment letter to Capital Bank unless there are material changes.  Second by CK. All voted to approve.</p>	<p>We are waiting for an updated, revised commitment letter.</p> <p>The reason for the delay is apparently our attorney and the bank's attorney are currently the same. We need to make a decision about how to deal with this issue.</p> <p>The bank is willing to make the few changes to the commitment letter that we had asked for.</p>	<p>7:01 -7:19</p>
<p><b>GENERAL CONTRACTOR PROPOSALS – VANNOY &amp; HICKORY</b></p> <p>Motion to approve signing contract with Vannoy by AH . Second by DP. All voted to approve.</p>	<p>Brian Moffit discussed the process of bidding for the project and the quotes/bids we have received so far.</p> <p>A preliminary set of documents were given to construction firms and asked for qualifications and a request for how they would manage the project (general conditions, fees, and pre-construction services are).</p> <p>We received proposals back from Vannoy and Hickory Construction.</p> <p>There was much discussion about the pros and cons of these two companies and their bids.</p>	<p>7:19 –7:43</p>
<p><b>COMMITTEE REPORT - MARKETING</b></p>	<p>We are excited about announcing the permanent construction of our school!</p>	<p>7:44 –7:46</p>
<p><b>COMMITTEE REPORT – FINANCE</b></p>	<p>We will need another budget adjustment and are also working on budget for next fiscal year. June meeting will be about budget.</p> <p>We had a donor offer 10,000 for our capital campaign!</p>	<p>7:46 - 7:53</p>
<p><b>CLOSED SESSION – Personnel and Board</b>  Motion to go into closed session by PF and second by BC.  Motion to come out of close by PF. Second by TA.  All voted to approve.</p> <p>Motion to approve the personnel hire as discussed by MV in closed session. Motion to approve by PF and seconded by TA. All voted to approve.</p>		<p>7:52 –8:08</p>
<p><b>ADJOURNMENT</b> - Shall the Board adjourn the meeting at 8:09 p.m.? Motion by CK. Second by BC. All voted to approve.</p>		<p>8:09</p>