




The Franklin School of Innovation Board Meeting Agenda – 10/9/2018

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 6:03 p.m.</p> <p>ROLL CALL The Board Chairman, took roll of members present: MV, BC, DP, LH, TA, AH, PE?</p>		6:00 - 6:04
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK. Second by BC. All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the September Board Meeting? Motion by PF. Second by DP. All voted to approve.</p>	 FSI Board Meeting Minutes 9-11-2018.doc	6:04
<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>	No Comment	6:05
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment Update • Summary of activities 	We are still waiting for the final student numbers for our budget.	6:24- 7:01

- Update on Staffing/Recruiting
- Charter Renewal Update

We are open for enrollment through the end of the semester.

We need to be thinking about how many students we need to over-enroll in order to be full next year.

We need to really get the word out about who we are as a school and why being here can be good for lots of kids.

Discipline issues have slowed down.

Some shifts in the budget will be made before the final budget is approved.

No staffing changes, but we need BTB counselors. Great learning opportunity for potential teachers. We need bus drivers!

We had a site visit by the charter renewal board, they arrived the day of the groundbreaking. They met with parents, teachers, and leadership/administrators. They had lots of positive comments.

There are different levels possible for charter renewal (3, 7, or 10 years). We are out performing the district schools.

Our 9th graders just left for Adventure Trek! We have two groups of students going on the Outward Bound canoe trip to FL!

We had ten German students visit our school and interact with our students.

Michelle and her team are working on some changes to policies and procedures that were put into place when the school first started.

Still working to help students with challenges become their best.

Student faculty volleyball game is next Tuesday and kicks off spirit week and the annual fund. Homecoming dance Friday and a Series of Small Fires on Saturday night.

Professional work day on bias and discrimination that was very positive. There were questions for the future on making the school a more welcoming campus. Anti-defamation league is coming on December 5th to work with our faculty and staff.

	<p>A big focus for PD this year has also been on alignment of assessment to standards and using those assessment data to inform teaching practices. Another big focus has been on improving the quality of CREW.</p> <p>Marketing and enrollment info sessions start in October. Looking to reach parents who would see their students as a good fit for our EL education.</p>	
<p>POST LOAN CLOSING – NEXT STEPS Review</p> <p>CK motion to authorize the board chair to create the FSI Foundation. Second by TA. All voted to approve.</p>	<p>The loans are all set up for the new building!</p> <p>Post-closing, there is a need for third party cost revue before money can be drawn from the loan. This will happen to make sure the budget is aligned with what is happening on the ground and to keep construction on schedule.</p> <p>We need final plans approved by the city before we can draw money for the building. All plans have been submitted to the city.</p> <p>We need to have a facilities committee to help keep the building moving.</p> <p>We discussed the establishment of the FSI Foundation under the FSI Board. This foundation will oversee the building process via an advisory board that is being established.</p>	6:05-6:24
ANNUAL FUND UPDATE	<p>There is a group of parents who have jumped in the provide structure and add a sponsorship structure for the annual fund.</p>	7:02 –7:15
BUILDING UPDATE	<p>Update on building: Site work, storm, and grading, has been approved! Should be mobilizing by the end of next week.</p> <p>The wall has been approved and the panel sample for color and texture. October 29 the panel construction will begin and start delivery the first week of December.</p>	7:15 –7:22
COMMITTEE REPORT - MARKETING	<p>Events Crew meeting had discussion about possibly merging into one larger Parent Crew to offer support. Moving all support material to the Google Team Drive.</p> <p>October 28 Flea for All 8:00-3:00 we have a free table but need someone to staff.</p>	7:22 –7:26
COMMITTEE REPORT – FINANCE	<p>Still working through the financial statements. We have been financially prudent, and it shows.</p>	7:26 –7:31
<p>CLOSED SESSION – BOARD MEMBER</p> <p>Motion to come out of closed by PF. Second by BC.</p>		7:31 –7:38

Motion to approve new board member by TA. Second by CK . All voted to approve.		
ADJOURNMENT Shall the Board adjourn the meeting at 7:38 p.m.? Motion by PF. Second by LH. All voted to approve.		7:38