




The Franklin School of Innovation Board Meeting Agenda – 9/11/2018

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 6:01 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: TA, AG, LH, CK, DP, BC, MV Visitor: April Burgess-Johnson</p>	Tom Kopp had to resign due to family needs.	6:01 -6:04
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF. Second by DP. All voted to approve the agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the August Board Meeting? Motion by PF. Second by TA. All voted to approve.</p>	 FSI Board Meeting Minutes 8-14-2018.doc	6:05
<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 Public Comment	6:06
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment Update • Summary of activities • Update on Staffing/Recruiting 	Currently, we have 520 students enrolled. This number is not as high as we had expected given the number that had applied to school. Possibly need to expand our marketing strategy in the	6:06–6:35

	<p>future. Our enrollment numbers for EC have not increased from last year. We are using projections for federal finding based on last year's numbers.</p> <p>We would like to increase student diversity. Transportation is a challenge (bus drivers a challenge more than bus).</p> <p>We've had a few discipline issues and an early suspension because the fire alarm was pulled. Staff have worked on a plan to support that student.</p> <p>One 9th grader sent disturbing videos to another student. There was no real danger. Staff are working on a safety plan, and ready for this student to come back to school.</p> <p>Three tenth grade girls were suspended for bringing alcohol and pot to school.</p> <p>Our budget is fine and will be adjusted once we have more clarity about our enrolment funding.</p> <p>Our former theater teacher resigned at the beginning of the school year and we hired a new theater teacher who looks very promising!</p> <p>Sheri Cross, from BTB, is leaving and a new director has been hired.</p> <p>Charter renewal has been submitted. We are still waiting for the site visit.</p> <p>It has been a smooth start to the school year!</p> <p>Our school report card is good (B).</p> <p>Ground Breaking for our new building Sep 21st!</p> <p>Homecoming Dance the 19th at the Woodfin Community Center and Bonfire at FSI campus.</p> <p>Teacher professional development day this Friday. Focusing on Crew and Bias training.</p>	
GROUNDBREAKING CEREMONY – 9/21	We are planning to have the peer support council members invited and members from the community. Marketing is getting a press release out to announce the ground breaking.	6:33-6:47

<p>ANNUAL FUND</p>	<p>We had a very successful annual fund last year.</p> <p>It would be good to start a little earlier than we have in the past. Possibilities include ending on Giving Tuesday or running through the end of the year.</p> <p>We already have some funds that have come in. We want 100% participation!</p>	<p>6:59-7:07</p>
<p>FACILITY FINANCING</p>	<p>Vanoy gave us a new budget of 7.1 million. The board chair and director will have a conversation with the bank about that final quote.</p> <p>Asking the contractor for an agreement to liquidated damages (cover costs if we should have to be off campus for any reason).</p>	<p>6:47-6:59</p>
<p>BUILDING UPDATE</p>	<p>Zoning is approved for storm water. The foundation package should go the city for permitting tomorrow. All drawings should be finished by the end of this month.</p> <p>Continuing to refine Vanoy's budget proposal.</p> <p>Questions about whether we should come up with our priorities for the new building as a list : shell of the building – both floors – 8 classroom core and art room – office and multi purpose room and music rom. Upfit will be the 8 class rooms, multi purpose and band room – and bathroom. Art room and offices will not be completed in the first phase unless money becomes available.</p> <p>Confirmed that there is a way to be occupied even if the building is not 100% complete to phase I on schedule.</p>	<p>7:20 -7:40</p>
<p>COMMITTEE REPORT - MARKETING</p>	<p>Efforts have been focused on the groundbreaking ceremony. There is a desire to broaden our marketing to reach more students. Can we reach out to increase diversity on campus? Maybe some market research would be useful to guide future effort.</p> <p>Possibly useful to make a connection with groups like My Daddy Taught Me, and other after school programs that might help draw students from diverse communities.</p>	<p>7:07- 7:16</p>
<p>COMMITTEE REPORT – FINANCE</p>	<p>We have a surplus well above what is expected for the construction loan.</p>	<p>7:16 -7:20</p>

<p>CLOSED SESSION – Personnel Motion to come out of close by CK. Second by TA .</p> <p>Motion by CK to approve the hires for part time facility manager, BTB director, and theater teacher, as described in closed session. Second by LH. All voted approve.</p>		7:40 -7:50
<p>ADJOURNMENT - Shall the Board adjourn the meeting at 7:50 p.m.? Motion by PF. Second by CK. All voted to approve.</p>		7:50