




The Franklin School of Innovation Board Meeting Agenda – 8/13/2019

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	Who	Materials	Time
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF, 8/13 at 6:15 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: AG, SR, PF, MV, DP, KC</p>	Pat Feehan		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF. Second by AG. Vote: Yes to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the July Board Meeting? Motion by DP. Second by SR. Vote: Yes to approve</p>	Pat Feehan	 FSI Board Meeting Minutes 7-9-2019.doc	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>	Pat Feehan		6:10 – 6:20
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Summary of activities • Update on Staffing/Recruiting • Update on Enrollment • Update on Budget/Fund Balance 	Michelle Vruwink	Michelle will email separately	6:20 – 6:40

PUBLIC RECORDS POLICY	Michelle Vruwink	PF moved to accept the state Public Records – Retention, Release and Disposition policy. AG seconded it. Approved.	6:40 – 7:00
HANDBOOK CHANGES	Michelle Vruwink	PF moved to accept 2019-2020 Employee Handbook and Student Handbook. KC seconded. Approved. SR moved to approve Guidelines to earn course credit and Parent Partnership policy: DP seconded. All approved.	7:00 – 7:15
BUILDING & FURNITURE UPDATE	Pat Feehan	Discussed plan for second floor.	7:15 – &:30
FUND RAISING – NEXT STEPS	Pat Feehan	Each board member is asked to come up with 3-5 businesses/donors to ask for money. Discussed an Open House; MV will pick a date.	7:30 – 7:45
CLOSED SESSION - PERSONNEL	Michelle Vruwink	PF moved to go into closed and DP seconded. Approved. New 10 th grade ELA teacher, part-time Spanish teacher, and EC middle school teacher. We are fully staffed. DP moved to come out of closed. PF seconded. Approved. SR moved to approve the staff positions. PF seconded. Approved.	7:45 – 7:55
ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:40 p.m.? Motion by PF. Second by SR. Vote: vote to approve			8:00