




The Franklin School of Innovation Board Meeting Agenda – 9/10/2019

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	Purpose	Who	Materials	Time
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, Pat Feehan, at 6:02 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Michelle Vruwink, Susan Ramos, Alisa Hove, Brian Courcelle, Doug Phillips, Karen Cowan, and visitor Jamie Grinnelle</p>	Update	Pat Feehan		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF. Second by DP. Vote: Yes to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the August Board Meeting? Motion by DP. Second by SR. Vote: Yes to approve</p>	Review & Vote	Pat Feehan	 FSI Board Meeting Minutes 8-13-2019.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

DIRECTORS UPDATE <ul style="list-style-type: none"> • Summary of activities • Update on Enrollment • Update on Budget/Fund Balance 	UpdateWe grew by 80 kids, but lost some kids who had enrolled	Michelle Vruwink	Michelle will email separately	6:20 – 6:40
SCHOOL REPORT CARD & PLANS TO IMPROVE MATCH SCORES	Update	Michelle Vruwink		6:40 – 6:55
ENROLLMENT TARGETS – 2020-2021 SCHOOL YEAR	Update	Michelle Vruwink		6:55 – 7:10
CAPITAL CAMPAIGN/FUND RAISING – NEXT STEPS	We will wait a month before moving forward with hiring process for Development Coordinator.			7:10 – 7:30
BOARD STUCTURE	Update We need to add committee members and add board committees. Will hold elections at one of the next two board meetings.	Pat Feehan		7:30 – 7:55
ADJOURNMENT 1. Shall the Board adjourn the meeting at 8:04. p.m.? Motion by PF. Second by KC. Vote: Yes vote to approve	Vote			8:00