





The Franklin School of Innovation Board Meeting Minutes - 6/14/2016



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		Materials
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, _PF_ at _6:05_p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present:</p>	Update	Caroline Kennedy Pat Feehan Michelle Vruwink Elizabeth Brazas Tia Keith - on phone Jutta Vin Dirke joined via phone @ 6:35pm Guest - Ben Williamson Guest - Jasmin Bradford Absent - JJ Apodaca & Alisa Hove	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by _PF_ Second by _CK_ Vote: _All_ to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the LAST 2 MEETINGS? Motion by _CK_ Second by _EB_ Vote: _All_ to approve</p>	Review & Vote	Approve Agenda - Motion - PF Seconded CK All Approve Approve April & May Minutes - CK ; Seconded by EB All approve	 FSI Board Meeting Minutes 4-12-2016.doc  FSI Board Meeting Minutes 5-10-2016.doc
<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</p>		Nothing raised	

this meeting on any issue raised.			
DISCIPLINE @ FSI & THE BOARD'S ROLE	Update	Ben Williamson provided an overview of Disciple process at FSI and the Board's role in discipline. Ben's presentation is attached to these minutes	
DIRECTORS REPORT <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Performance Metrics • Summary of activities 	Update	Link to Director's report	 Q4 Strategic Goals Report - June 2016Up
2016/2017 BUDGET	Review & Vote	Short discussion about the 2016/2017 budget. Budget Amendment - EB Motioned to approve ; Seconded JVD ; All Approve	
AUTHORIZATION FOR MV TO SUBMIT THE TITLE I, TITLE II and IDEA APPLICATIONS	Review & Vote	Short discussion about Title I, Title II and IDEA Applications. EB Motioned to approve ; Seconded PF ; All Approve	
FUNDRAISING STRATEGY 2016/2017	Review	Draft strategy document shared with Board members. Board members to provide feedback and will revisit in August	
BUS UPDATE & REVIEW PROPOSED ROUTE	Update	PF Confirmed the purchase of buses; Buses are at garage for inspection/tune-ups; working on insurance, etc. Working on finalizing route.	
COMMITTEE REPORT - Finance	Update	See minutes	 FSI - 06-02-2016 Finance Committee Mi
FACILITIES & BUILDING FINANCING UPDATE	Update	PF updated on the permitting process for the modular buildings; timeline will be tight to have the first building placed	
BOARD ELECTIONS	Update	Caroline Kennedy offered to think about being the treasurer and will let PF know prior to the August meeting	
CLOSED SESSION - Motion to go into Closed Session - Motion by _PF_ Second by _JVD_ Personnel . Motion to come out of Closed Session - Motion by _CK_ Second by _EB_	Review		
VOTE ON PERSONNEL HIRES - Motion by _JVD_ Second by _PF_ Vote: _All_ vote to approve	Vote		
ADJOURNMENT 1. Shall the Board adjourn the	Vote		

meeting at **8:20** p.m.? Motion by **EB** Second
by **PF** Vote: **All** vote to approve

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