




The Franklin School of Innovation Board Meeting Minutes - 7/12/2016

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	
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, _PF_ at _5:46_p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present:</p>	<p>This was a virtual meeting done via conference call.</p> <ul style="list-style-type: none"> • Pat Feehan • Caroline Kennedy • Tia Keith • Alisa Hove • Elizabeth Brazas - left at 7pm • Absent - Michelle Vruwink, Jutta Von Dirke, JJ Apodaca • Guests - Jasmin
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by _CK___ Second by _EB___ Vote: _All___ to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the JUNE MEETING? Motion by _PF_ Second by _TK___ Vote: _All_ to approve</p>	 <p>FSI Board Meeting Minutes 6-14-2016.doc</p>
<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>	

<p>UPDATE ON ENROLLMENT & CURRENT ACTIVITY</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	<p>Enrollment data as of 7/12/2016:</p> <ul style="list-style-type: none"> • 6th: 49 • 7th: 102 • 8th: 101 • 9th: 101 • 10th: 51 • 11th: 42 • Total: 446 - budget for 16/17 based on 410 (36 over) <p>We purchased 100+ new chrome books and carts & projectors for new teachers, 100 classroom chairs, 50 lab stools, 25 new lab tables (I will need someone to go pick them up in Gaffney, but we have some time), 15 laptop computers for our coding class and other computer needs, a hood and other needed equipment for Chemistry (it's about \$15k to outfit a chem lab at a minimal level!).</p> <p>For the employee handbook, we're providing more clarification on who does what in the office/admin team and more direction/support on how to handle student classroom disruptions/behavior issues. A lot of the changes are just cleaning things up after two years of operations.</p> <p>We've been working on the August training. We start Aug 10 with 3 days for new teachers, and then everyone joins on Aug 15. We're bringing everyone to the YMCA retreat center in Black Mountain for that Monday - we are getting too big to handle a full "Crew" day on site without a large gathering space! The Board will supply food for part of the training - breakfast on the 15th and lunch on the 17th.</p> <p>A HUGE focus this year is on consistency among all classrooms, and upping our expectations for students (with focus on intervention and support, of course).</p>
<p>FUNDRAISING STRATEGY 2016/2017 Incorporates feedback received. Discussion items highlighted at end with some new ideas added</p>	<p>The Board had a good discussion on the fundraising strategy document. PF to draft second version based on the feedback. Biggest change is we decided to have one campaign, not two which was in the original strategy.</p>
<p>BUS - REVIEW PROPOSED ROUTE</p>	<p>The draft bus route was shared with the Board and the board thought this was a good starting point...it will be a pilot and we will adjust as necessary. See picture below.</p>
<p>COMMITTEE REPORT - Finance</p>	
<p>FACILITIES & BUILDING FINANCING UPDATE</p>	<ul style="list-style-type: none"> • Moved a lot of rocks to ensure the foundation is done right • Rain has hurt our timeline - start digging footers to 7/13

	<ul style="list-style-type: none"> • Shooting to have the footings done by Saturday and inspected by Monday or Tuesday • Setting the modular's complete by end of the month • Once set it should take 1 week to frame, and then another week or two for plumbing and electrical + inspections • Waiting on Duke to finalize timing - we are working to upgrade what we have instead of setting permanent power for the permanent building • Permanent Buildings - Michelle and I are meet with the Charter School Development Corp on August 1st or 2nd. We need to schedule a follow-up call with BB&T
<p>CLOSED SESSION - Motion to go into Closed Session - Motion by <u>_PF_</u> Second by <u>_AH_</u> Personnel & Secretary and update on Board recruiting</p> <p>Motion to come out of Closed Session - Motion by <u>_CK_</u> Second by <u>_AH_</u></p>	<p>The Board approved 5 hires to the faculty; The board voted to have Caroline Kennedy assume the role of Board Secretary</p>
<p>VOTE ON PERSONNEL HIRES - Motion by <u>_PF_</u> Second by <u>_CK_</u> Vote: <u>_All_</u> vote to approve</p>	
<p>VOTE ON BOARD SECRETARY - Motion by <u>_AH_</u> Second by <u>_CK_</u> Vote: <u>_All_</u> vote to approve</p>	
<p>ADJOURNMENT 1. Shall the Board adjourn the meeting at <u>_7:26pm_p.m._</u>? Motion by <u>_CK_</u> Second by <u>_TK_</u> Vote: <u>_All_</u> vote to approve</p>	

