




The Franklin School of Innovation Board Meeting Agenda – 4/10/2018

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 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: CK, MV, PE, BC, TA – LH joined at 7:00</p>		6:08
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK. Second by TA All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the March Meeting? Motion by PF. Second by CK Vote: ____ to approve</p>	 FSI Board Meeting Minutes 3-13-2018.doc	6:09-6:10
<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>	<p>There was concern voiced by a parent to a board member via phone about the school calendar and the amount of snow days built. The board discussed these concerns and understands how it important it is that parents be able to plan. Three additional snow days were added to next year's academic calendar.</p>	6:10 –6:15
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Open Enrollment • Summary of activities 	<p>Some students have left. March was a tough month for discipline. Perhaps this was due to Spring Break being late this year or the focus on school violence in the news.</p>	6:15 –6:40

<ul style="list-style-type: none"> • Founder’s Day & Mud Run 	<p>Nothing was awful, mostly just some kids making poor decisions.</p> <p>Revisiting code of conduct and expectations of, and support of, kids.</p> <p>We will do budget amendment and shift some funds around to make up for added insurance expenses (not included in the quote). Web Insurance was locally owned and has moved to Raleigh with a seeming loss of customer service. MV would like to switch to a local insurance company so that we have a representative closer. The board would like to have quotes from other local representatives.</p> <p>Our EC services have been more expensive then projected.</p> <p>Currently, our surplus covers our expenses. We exceeded our expectations of contributions and donations!</p> <p>April 22 is Founder’s Day and the Mud Run! Mid April are Passage Portfolios for 8th and 10th grades. June 8th Graduation at Bent Creek Baptist Church.</p> <p>Mid Year Review Report was delayed due to the lock down. We will be getting a new EL school designer. The school lottery is this Thursday!</p>	
<p>UPDATE ON STAFFING/RECRUITING</p>	<p>We are looking for a part time handy person. We are replacing our part-time bookkeeper. We are looking for a new high school Principal and Director of Operations. New teachers being hired as well. Principal search is going well with some outstanding candidates.</p> <p>Charter school site visit on April 19th.</p> <p>Two teachers have won a Funds for Teachers grant to travel to locations abroad to learn about how to incorporate nature in building.</p>	<p>6:40 –6:52</p>
<p>UPDATE – FACILITY FINANCING</p>	<p>6:52 –7:08</p>	
<p>CAPITAL CAMPAIGN</p> <ul style="list-style-type: none"> • Next steps post <i>Room to Grow</i> event 	<p>How do we plan to drive the Capital Campaign as we move forward? PF would like to have board members take ownership of this process as we need to raise funds for new building and furniture/equipment for the new building.</p> <p>Need to differentiate between the annual fund and the capital campaign. What are the expectations of these two</p>	<p>7:08 –7:25</p>

	<p>funds? We need to define this.</p> <p>Volunteer coordination needs someone to support volunteer efforts and we need someone who has the skill set and experience to help figure out how to effectively grow the capital campaign.</p>	
BOARD RECRUITING – NEXT STEPS	Looking for some new board members with a goal of at least one new non-parent. Legal understanding would be helpful as would fund raising expertise, human resources, and construction or project management skills.	7:25 –7:30
COMMITTEE REPORT - MARKETING	Raised money at the Chai Pani event! Many Franklin families were there. Farm Burger on April 26 th . Spread the word!	7:30 –7:44
COMMITTEE REPORT – FINANCE	All covered in director’s report.	7:45 –7:46
ADJOURNMENT Shall the Board adjourn the meeting at 7:46 p.m.? Motion by BC. Second by TA. All voted to approve.		7:46