





The Franklin School of Innovation Board Meeting Agenda - 8/15/2017

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 6:40 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: MV, LH, Tom K, CK,</p>		6:30 - 6:35
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by CK Vote: All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the July 11th Meeting and the June 26th Called Meeting? Motion by CK Second by Tom K Vote: All voted to approve.</p>	  FSI Board Meeting Minutes 7-11-2017.d Meeting Minutes 6-26	6:35 - 6:40
<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>	No public comment	6:40 - 6:50
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	<p>We have 525 students as we move into the school year. Less fluidity in numbers than in the past. The 20th day number is what counts for funding. Hiring update: a lot of new teachers this year for new hires . All positions have been filled. Added college and career counselor and high school counselor. We need a new custodian and we need substitute teachers. We</p>	6:50 - 7:00

	pay a living wage! Extended the road, dress code changes have been made to emphasize the need to dress in order to succeed and be ready to learn. Cover all the body parts considered private.	
Title I and Title II Grants Authorization Dress code policy change Charter Continuation Request Submission Motion to approve all by PF. Seconded by TK. All voted to approve.	Title I and Title 11 grants are used for professional development. Board has to approve dress code policy changes. We need to submit a request for renewing our charter.	7:00 – 7:05
	The board had active conversation about bathroom usage. State law mandates that schools may not regulate bathroom gender usage in any way (not mandate one way or the other). There was also conversation about bus usage and how the priority was given to families with greatest need (free/reduced lunch, multiday need, and for morning and afternoon).We would love to be able to get everyone on the bus!	7:05 – 7:15
GLASS FOUNDATION – LAND TRANSFER PLAN Motion to approve loan agreement of the Glass Foundation Land Transfer Deal by PF. Seconded by LH. All voted to approve.	Conversation about the new agreement with the Glass Foundation. We are getting the first payment in 2017 and will have the property in the FSI’s name. This should make things easier for us to get funding for permanent building.	7:15 – 7:25
FSI GROWTH & IMPACT ON FACILITIES	Need near future conversations about how to grow the school in the short term. Modulars for new growth? Limit growth (no new modular) so we can focus on permanent buildings?	7:25 - 7:35
COMMITTEE REPORT - MARKETING	No update	7:35 –7:45
COMMITTEE REPORT – FINANCE	No update	7:45 - 7:55
CLOSED SESSION - Motion to go into Closed Session - Motion by PF Second by CK. Personnel & New Board Member Nomination Motion to come out of Closed Session - Motion by PF Second by TK Motion to approve on personnel hires by PF, LH seconded. All voted to approve. PF motion to add new board member effective September meeting. LH seconded. All voted to approve.		7:55 - 8:00
ADJOURNMENT 1. Shall the Board adjourn the meeting at 8:22 p.m.? Motion by PF. Second by CK Vote: All voted to approve.		8:05