



**The Franklin School of Innovation  
Board Meeting – 12/11/2018**

**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><b>CALL TO ORDER</b> The meeting shall be brought to order by the Chairman of the Board, PF at 5:55 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: AG, DP, TA, CK, MV, BC, AB</p>		5:55 – 5:58
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by CK. Second by PF. All voted to approve agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>November Board Meeting</b>? Motion by DP. Second by BC All voted to approve.</p>		6:00 – 6:04
<p><b>PUBLIC COMMENT</b> 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 Comments	6:04– 6:04
<p><b>DIRECTORS UPDATE</b></p> <ul style="list-style-type: none"> <li>• Summary of activities</li> <li>• Update on Staffing/Recruiting</li> </ul>	Still some students leaving and some coming in. We are still really trying to support a number of students.	6:04 – 6:16

	<p>Interviewing for interim counselor and there is an offer to a new math teacher. Part time facility person has been hired – will also be driving bus.</p> <p>The State Board to approve charter renewals has postponed meeting to February. We just don't know how long our renewed charter will be.</p> <p>Anti-defamation league was here last Wednesday. They were great, and they were impressed by our teachers' commitment to battling racism.</p>	
<b>ENROLLMENT 2019 – 2020 SCHOOL YEAR</b>	<p>We are in year 2 of our 5 year projection for enrollment. The good news is that we can pay for our building and are putting away money for the reserves asked for by the bank.</p> <p>New FSI families say that they've enrolled their student in our school because they've talked to a parent. We need to get the word out for open enrollment!</p> <p>It would be useful to have more information about our school on social media too.</p>	6:16 – 6:35
<b>AUDIT REPORT REVIEW</b>	We are in a good financial position.	6:45 – 7:03
<b>BUDGET AMENDMENT</b>  Motion to approve the budget amendment by PF. Second by DP. All voted to approve.	<p>Some positive changes in the amount of money allotted per student by the state. We have a surplus from our original approved budget.</p> <p>The amendment to the budget also reflects changes to teacher salaries by the state this year.</p> <p>There is some money added to allow for recruiting a new position that would also include bus driving.</p>	6:35 – 6:45
<b>BUILDING UPDATE</b>	<p>A good meeting a week and a half ago. Vannoy has gone back to their sub-contractors to determine what our choices might be for the building given the contract. We can still have the multi-purpose room, eight classrooms, art room, music room, offices and other priorities.</p> <p>We need to figure out where the funds come from for furniture and fixtures; may come from fundraising or be coming out of the loan. We need to get a good idea for what the furniture and fixtures costs will be.</p>	7:03 – 7:15
<b>ANNUAL FUND UPDATE</b>	We were at a little over \$30,000 last week. We are still accepting donations!	7:15 – 7:17
<b>COMMITTEE REPORT – MARKETING</b>	No new marketing	7:17
<b>CLOSED SESSION – Personnel</b> Motion to go into close by PF. Seconded by TA.		7:18 – 7:25

<p>Motion to come out of close by PF. Second by BC .</p> <p>Motion by PF to approve the BTB hires as discussed in closed session. Second by TA. All voted to approve.</p>		
<p><b>ADJOURNMENT</b> Shall the Board adjourn the meeting at 7:25p.m.? Motion by PF. Second by BC. All voted to approve.</p>		7:25