



**The Franklin School of Innovation  
Board Meeting Agenda – 3/9/2021**

**ZOOM Meeting Link:**

<https://us02web.zoom.us/j/87273425268?pwd=OEtwSC9jR1NQcndlcTYzVzE4N3JyZz09>

**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	Who	Materials	Time
<p><b>CALL TO ORDER</b> The meeting shall be brought to order by the Board Chair, ____ at ____ p.m.</p> <p><b>ROLL CALL</b> The Board Chair took roll of members present:</p>	Update	Al Glicksberg Alisa Hove		6:00 - 6:05
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by ____ Second by ____ Vote: ____ to approve agenda</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>February 9 Board Meeting</b>? Motion by ____ Second by ____ Vote: ____ to approve</p>	Review & Vote	Al Glicksberg Alisa Hove	<a href="#">FSI Board Meeting Minutes 2-9-2021.docx</a>	6:05 – 6:10
<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>		Al Glicksberg Alisa Hove		6:10 – 6:25

<b>ADMINISTRATORS UPDATE</b> <ul style="list-style-type: none"> <li>● Summary of Activities</li> <li>● Update on Enrollment</li> <li>● Weighted Lottery &amp; an update on the ACCESS grant</li> <li>● Update on Budget &amp; Facilities</li> <li>● Update on transition to Plan B</li> <li>● Summer Programming</li> </ul>	Update	Michelle Vruwink Tony Freeman & Sarah Jean Smith	Michelle will email separately	6:25 – 6:55
<b>BOARD DEVELOPMENT COMMITTEE REPORT</b>	Update	April Burgess-Johnson		6:55 - 7:05
<b>UPDATE ON COVID</b> <ul style="list-style-type: none"> <li>● Possible Next Steps/Questions <ul style="list-style-type: none"> <li>○ Is an all day schedule possible for all grades?</li> <li>○ What would it take to transition to Plan A for 5th grade? Advantages/disadvantages</li> <li>○ What other programming (such as resuming Bolts Together nights or onsite Crew) might strengthen community connection for students?</li> <li>○ Do we have the capacity for changes/additions?</li> </ul> </li> </ul>	Update & Discussion	Michelle Vruwink, Al Glicksberg, & Alisa Hove		7:05 - 7:30
<b>CLOSED SESSION – Personnel</b>	Discuss			7:30 - 7:45
<b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at ____p.m.? Motion by ____Second by ____ Vote: ____vote to approve	Vote			7:45