



**The Franklin School of Innovation  
Board Meeting Agenda – 4-5-2022  
In Person - 21 Innovation Drive (new building)  
Virtual Meeting  
[Zoom Link](#)**

**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>March 8, 2022 Board Meeting</b>? Motion by ___ Second by ___ Vote: ___ to approve</p>	Review & Vote	Al Glicksberg & Alisa Hove	<a href="https://docs.google.com/document/d/1nZqGX5eElgGuLjwLqWVN-fEH4ZbwzN7vnF1ONHWzav0/edit?usp=sharing">https://docs.google.com/document/d/1nZqGX5eElgGuLjwLqWVN-fEH4ZbwzN7vnF1ONHWzav0/edit?usp=sharing</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 or 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</p>		Al Glicksberg & Alisa Hove		6:10 – 6:25

made. The Board may respond asking for clarification only.				
<p style="text-align: center;"><b>FUNDRAISING</b></p> <ul style="list-style-type: none"> <li>● Glows &amp; Grows Auction</li> </ul>	Update & Discuss	Sarah Dickson & Michelle Vruwink		6:25 - 6:35
<b>DEI COMMITTEE</b>	Update & Discuss	Alisa Hove & Al Glicksberg		6:35 - 6:45
<b>CONFLICT OF INTEREST POLICY STATEMENTS</b>	Review & Sign	Michelle Vruwink		6:45 - 6:55
<p style="text-align: center;"><b>ADMINISTRATORS UPDATE</b></p> <ul style="list-style-type: none"> <li>● Summary of Activities</li> <li>● Update on Enrollment</li> <li>● Calendar for 2022-23</li> <li>● COVID-19 Ongoing Testing Program &amp; Contact Tracing</li> </ul>	Update, Discuss & Vote	Michelle Vruwink Tony Freeman & Sarah Jean Smith	Michelle will email separately	6:55 – 7:15
<b>REVIEW OF MASK MANDATE</b>	Update, Discuss & Vote	Michelle Vruwink, Al Glicksberg & Alisa Hove		7:15 - 7:35
<p style="text-align: center;"><b>FINANCE UPDATE</b></p> <ul style="list-style-type: none"> <li>● Update on financing building expansion</li> <li>● Ziegler bond financing</li> <li>● Construction</li> </ul>	Update, Discuss	Michelle Vruwink, Bill Hansen, Al Glicksberg & Alisa Hove		7:35 - 7:50
<b>CLOSED SESSION – Personnel</b>	Discuss			7:50 - 8:00
<b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at ___p.m.? Motion by ___Second by ___ Vote: ___ vote to approve	Vote	Alisa Hove & Al Glicksberg		8:00