



**The Franklin School of Innovation  
Board Meeting Agenda – 8-10-2021  
In-person Meeting at FSI 6pm-8pm**

**A ZOOM Meeting Link is available for individuals wishing to join remotely:**

Join Zoom Meeting

<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, AH at 6:04 p.m.</p> <p><b>ROLL CALL</b> The Board Chair took roll of members present: AH, AG, BC, BR, JL, SD, ML, JG and SR</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 AH Second by JG. Vote: Yes to approve agenda. Corrected date on agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>July 13 Board Meeting</b>? Motion by BC. Second by AG. Vote: Yes to approve.</p>	Review & Vote	Al Glicksberg Alisa Hove	<a href="#">FSI Board Meeting Minutes 7-13-2021.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</p>		Al Glicksberg Alisa Hove		6:10 – 6:25

<p>may respond asking for clarification only. No action may be taken at this meeting on any issue raised.</p> <p><b>SD asked about insurance for the board members.</b></p>				
<p><b>ADMINISTRATORS UPDATE</b></p> <ul style="list-style-type: none"> <li>• Summary of Activities</li> <li>• Update on Enrollment</li> <li>• Upcoming Emergency Connectivity Grant (vote to authorize application)</li> </ul> <p><b>AH moved to approve the application for emergency connectivity grant. BC seconded. Vote: yes to approve.</b></p>	Update and Vote	Michelle Vruwink Tony Freeman & Sarah Jean Smith	Michelle will email separately	6:25 – 6:50
<p><b>EDITS TO FSI HANDBOOK</b></p> <p><b>ML moved to accept. BC seconded. Vote: yes to approve.</b></p>	Discuss and Vote	Michelle Vruwink		6:50-7:00
<p><b>COVID AND RETURN TO SCHOOL</b></p> <ul style="list-style-type: none"> <li>• mask policy</li> <li>• in-person learning</li> <li>• surveillance Covid testing</li> </ul> <p><b>ML moved to approve all policies as written with exception of staff screening. JL seconded. Vote: yes to approve.</b></p> <p><b>ML moved that administration implement a routine Covid screening process for unvaccinated and unreported staff members and the methodology will be determined by admin using public health guidelines. AH seconded. Vote: yes to approve.</b></p> <p><b>ML moved that students and staff are universally masked indoors regardless of vaccination status. SR seconded. Vote: yes to approve.</b></p>	Discuss & Vote	Michelle Vruwink		7:00-7:20
<p><b>PAID LEAVE POLICY</b></p> <ul style="list-style-type: none"> <li>• for staff who are symptomatic for COVID</li> </ul> <p><b>AH moved that we approve the changes to the employee handbook. BR seconded. Vote: yes to approve.</b></p>	Discuss and Vote	Michelle Vruwink		7:20-7:35
<p><b>FINANCE UPDATE</b></p> <ul style="list-style-type: none"> <li>• Options for financing building expansion</li> </ul>	Update	Brian Courcelle		7:35 - 7:45
<b>CLOSED SESSION – Personnel</b>	Discuss			7:45 - 8:00

<b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at <span style="background-color: yellow;">      </span> p.m.? Motion by AH. Second by SR. Vote: Yes vote to approve	Vote			8:00
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