



The Franklin School of Innovation
Board Meeting Agenda – 1-11-2022
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	Materials	Time
<p>CALL TO ORDER The meeting shall be brought to order by the Board Chair, AI at 6: 05 p.m.</p> <p>ROLL CALL The Board Chair took roll of members present: Roll Call AI Glicksberg Alisa Hove Sarah Dickson Susan Ramos Michele Vruwnick (ED) Alison Sturtevant-Gilliam Michael LePage Jon Blalock Jaime Grob</p>		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by AI Second by Jamie Vote: All in favor except for those not present at 12/14 meeting</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the December 14,2021 Board Meeting? Motion by AI Second by Jaime Vote: All approve (ML unavailable for vote)</p>	<u>FSI Board Minutes 12.14.21</u>	6:05 – 6:10
<p>CLOSED SESSION - Vote on new Board members</p> <p>Entered Closed session to vote on Potential Board Members:</p>		6:10 - 6:25

<p>Rebecca Hecht, Jennifer Berry, Bill Hansen, Melanie Stowell (All parents of FSI students) -Allison introduced discussion of setting goal for diversity; Alisa suggested this as topic for board retreat.</p> <p>Alisa moved to accept nominees of all 4 nominees named. Susan Seconded. Closed session ended to facilitate voting</p> <p>Al, Jon, Alison, Sarah, Jamie voted in favor, Michael was unavailable to vote although he was signed in.</p> <p>Motion Passed, above named added to Board.</p>		
<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> <p>Sarah Dickson reminded everyone of the upcoming school auction</p>		6:25 – 6:45
<p style="text-align: center;">BOARD RECRUITMENT & DEVELOPMENT</p> <ul style="list-style-type: none"> ● Community Engagement Framework <i>Alison S-G is preparing this discussion for the retreat</i> ● Board Retreat on Feb 5 from 9am-1pm <i>Team-building, review roles and responsibilities, committees, history of the school,</i> 		6:45 – 7:00
<p style="text-align: center;">ADMINISTRATORS UPDATE</p> <ul style="list-style-type: none"> ● Summary of Activities ● Update on Enrollment ● COVID-19 Ongoing Testing Program & Contact Tracing ● Upcoming grant applications (vote to authorize application) Michael motioned to advance grant applications, Second by Alisa, passed unanimously. ● <i>Determine eligibility for the \$1,000 & \$300 bonuses (\$49,542 funded)</i> <ul style="list-style-type: none"> ○ <i>What staff members should receive these bonuses?</i> ○ <i>\$1,000 bonus requires applicable training on COVID mitigation, learning loss mitigation, digital teaching. These topics were included in our orientation and PD last year and this year</i> ○ <i>Minimum: 58 teachers/assistants, \$75,400 plus SS</i> ○ <i>Middle: 64 staff, include counselors/behavior staff, \$83,200 plus SS</i> ○ <i>Max: 88 staff members, \$114,000 plus SS (Michelle's recommendation)</i> 	<p style="text-align: center;"><u>Q3 Strategic Goals Report 2022</u></p> <p style="text-align: center;"><u>Board Briefing Dec 2021</u></p>	7:00 – 7:20

<p>Jamie makes a motion to support Max amount. Melanie Seconded. Vote: Al – Yes, Jon – Yes, Sarah – Yes, Bill – Yes, Michael – Yes, Alisa – Yes, Alison – Yes, Susan – Yes, Jennifer – Yes, Rebecca – Yes. MOTION PASSED</p>		
<p style="text-align: center;">REVIEW OF MASK MANDATE</p> <p style="text-align: center;">*see board briefing</p> <p>Alisa moves to retain the mask requirement. Susan Second, Al, Jamie, Alison, Michael, Bill, Melanie, Jennifer, Rebecca, Sarah, Jon all voted in favor. MOTION PASSED</p>		<p>7:20 - 7:25</p>
<p style="text-align: center;">FINANCE UPDATE</p> <ul style="list-style-type: none"> ● State Bonuses, School Options, and Salary Increases <p><i>-Determine eligibility for the \$1,000 & \$300 bonuses (\$49,542 funded)</i></p> <ul style="list-style-type: none"> ○ <i>What staff members should receive these bonuses?</i> ○ <i>\$1,000 bonus requires applicable training on COVID mitigation, learning loss mitigation, digital teaching. These topics were included in our orientation and PD last year and this year</i> ○ <i>Minimum: 58 teachers/assistants, \$75,400 plus SS</i> ○ <i>Middle: 64 staff, include counselors/behavior staff, \$83,200 plus SS</i> ○ <i>Max: 88 staff members, \$114,000 plus SS (Michelle's recommendation)</i> <p>Jamie makes a motion to support Max amount. Melanie Seconded. Vote: Al – Yes, Jon – Yes, Sarah – Yes, Bill – Yes, Michael – Yes, Alisa – Yes, Alison – Yes, Susan – Yes, Jennifer – Yes, Rebecca – Yes. MOTION PASSED</p> <ul style="list-style-type: none"> ● Update on financing building expansion ● Ziegler bond financing ● Construction <p>Construction fence up, more truck activity, Construction is underway. Kick-off meetings with Brian Moffett (architect) and Ziegler (finance). Finalized plan for gymnasium. Michelle proposed \$1M addition (within budget), increasing classroom space in new building by 4000 sqft and reducing gym by 1000 sqft. Finalized plan for classrooms. (see board briefing for additional details).</p>	<p>Board Briefing Dec 2021</p>	<p>7:25 - 7:45</p>
<p style="text-align: center;">ANNUAL FUND CAMPAIGN</p>		<p>7:45 - 7:50</p>

<p>Moving on to the auction, AnneMarie Green is a parent volunteer that has taken the lead on this for years and is very good at it. Jaime said (in chat) that she would like to help with the auction. Rebecca reminded the board to contemplate “experiences” as items for bidding.</p>		
<p>CLOSED SESSION – Personnel</p>		<p>7:50 - 8:00</p>
<p>ADJOURNMENT 1. Shall the Board adjourn the meeting at 8:05 p.m.? Motion by Alisa Second by Michael Vote: All vote in favor.</p>		<p>8:00</p>