



**The Franklin School of Innovation
Board Meeting Agenda – 3-8-2022
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>CALL TO ORDER The meeting shall be brought to order by the Board Chair, Al Glicksberg, at 6:04 p.m.</p> <p>ROLL CALL The Board Chair took roll of members present: Michael Lepage Jon Blalock Sarah Dickson Jamie Alisa Alison Sturtevant-Gillam Bill Hansen Melanie Stowell</p>	Update	Al Glicksberg & Alisa Hove		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by Alisa Second by Bill; Vote: Unanimous to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the January 11, 2022</p>	Review & Vote	Al Glicksberg & Alisa Hove	FSI Board Meeting Minutes 2-8-2022	6:05 – 6:10

<p>Board Meeting? Motion by Bill; Second by Beth; Vote: no quorum present due to absences from last meeting to approve</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 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 made. The Board may respond asking for clarification only.</p> <p><i>Michael Lepage read a letter from a parent - expressing a desire to remove the mask requirement.</i></p>		<p>Al Glicksberg & Alisa Hove</p>		<p>6:10 – 6:20</p>
<p>ANNUAL FUND CAMPAIGN</p> <ul style="list-style-type: none"> ● Glows & Grows Auction ● Check for Capital Fund Drive <p><i>Sarah gave update on auction, wants people to bid. 112 items currently up for auction, hoping to have 200+ go to FSI website and go to the “Glows and Grows” auction link. Also on facebook page.</i></p> <p><i>Michelle received a pledge from a grandparent for \$10k for physical items, Michele proposed furnishings for the new buildings.</i></p>	<p>Update & Discuss</p>	<p>Sarah Dickson & Michelle Vruwink</p>		<p>6:20 - 6:30</p>
<p>ADMINISTRATORS UPDATE</p> <ul style="list-style-type: none"> ● Summary of Activities ● Update on Enrollment <ul style="list-style-type: none"> ○ <i>still have requests for enrollment; enrollment is steady</i> ○ <i>Open enrollment is active, application deadline March 31. Enroll on website</i> ○ <i>re-enrollment is active, deadline is March 31</i> ○ <i>weighted lottery is in effect - students eligible for free and</i> 	<p>Update & Discuss</p>	<p>Michelle Vruwink Tony Freeman & Sarah Jean Smith</p>	<p>Michelle will email separately</p>	<p>6:30 – 7:00</p>

<p><i>reduced lunch are almost guaranteed a spot due to numbers.</i></p> <ul style="list-style-type: none"> ● Supporting Diversity ● COVID-19 Ongoing Testing Program & Contact Tracing <ul style="list-style-type: none"> ○ <i>still seeing positive cases but numbers are declining.</i> ○ <i>No positives in pool testing for last three weeks</i> ○ <i>“Strong Schools Toolkit” still being used, following updated guidelines</i> ● <i>*Budget amendment needed to more accurately reflect needs and current spending.</i> ● <i>We have been awarded a safety grant that will be used to create a keyed entrance; cameras for hallways, and defibrillators</i> ● <i>Still waiting summer program grant decision</i> 				
<p>REVIEW OF MASK MANDATE</p>	Update,s Discuss & Vote	Michelle Vruwink, Al Glicksberg & Alisa Hove		7:00 - 7:25
<p>FINANCE UPDATE</p> <ul style="list-style-type: none"> ● Update on financing building expansion ● Ziegler bond financing ● Construction ● Special thanks to Bill Hansen! 	Update, Discuss	Michelle Vruwink, Bill Hansen, Al Glicksberg & Alisa Hove		7:25 - 7:45
<p>CLOSED SESSION – Personnel</p>	Discuss			7:45 - 8:00
<p>ADJOURNMENT 1. Shall the Board adjourn the meeting at ___p.m.? Motion by ___Second by ___ Vote: ___ vote to approve</p>	Vote	Alisa Hove & Al Glicksberg		8:00