



**The Franklin School of Innovation
Board Meeting Agenda – 11-9-2021
In-person Meeting at FSI 6pm-8pm
21 Innovation Drive, Big Ben Room 139**

**A Google Meet Link is available for individuals wishing to join remotely:
Join Google Meet: meet.google.com/qqm-nkpq-skh *We will move to Zoom next month**

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, AHat 6:07 p.m.</p> <p>ROLL CALL The Board Chair took roll of members present: Jon Blalock Beth Russo (taking minutes) Sarah Dickson Michael LePage Jaime Grob Grinell Brian Courcelle (virtual) Al Glicksberg Alisa Hove Michelle Vruwink (ED) Allison Sturtevant-Gilliam Susan Ramos</p>	Update	Al Glicksberg Alisa Hove		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by AH</p>	Review & Vote	Al Glicksberg Alisa Hove		6:05 – 6:10

<p>Second by <u>AG</u> Vote: <u>Yes</u> to approve agenda with friendly amendment to change order of presentation</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the October. 12 Board Meeting? Motion by AH; Second by ML Vote: Yes <u> </u> to approve</p>			<p>FSI Board Meeting Minutes 10-12-2021</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>BOD was introduced to potential board candidate April Brown</p>		<p>Al Glicksberg Alisa Hove</p>		<p>6:10 – 6:25</p>
<p>BOARD RECRUITMENT</p> <p>BOD met April Brown, prospective candidate for BOD. BOD to meet 3 more next month. AL mentioned DEI concerns & urged us to clearly describe roles and responsibilities to prospects so that they make informed decisions about joining this group.</p>	<p>Update</p>	<p>Michael LePage</p>		<p>6:25 – 6:35</p>
<p>ADMINISTRATORS UPDATE</p> <ul style="list-style-type: none"> ● Summary of Activities ● Update on Enrollment ● COVID-19 Ongoing Testing Program & Contact Tracing ● Remote Days* ● T-Shirts 	<p>Update</p>	<p>Michelle Vruwink Tony Freeman & Sarah Jean Smith</p>	<p>Michelle will email separately</p>	<p>6:35 – 6:55</p>
<p>REVIEW OF MASK MANDATE</p> <p>North Carolina requires monthly votes to approve on-going mask mandate. *Unanimous vote to continue with existing policy</p>	<p>Update & Vote</p>	<p>Michelle Vruwink, Alisa Hove & Al Glicksberg</p>		<p>6:55 - 7:00</p>
<p>WEIGHTED LOTTERY POLICY</p> <ul style="list-style-type: none"> ● Cover letter <p>Discussion of adding a weighted lottery policy to allow for students from a broader range of socioeconomic status to attend FSI. Policy is being drafted and will be reviewed by the Office of Charter Schools. Once approved by that office, it will come to the BOD for a vote. In April 2022 (date of next lottery), we will use the same guidelines that we use for the Free Lunch Program. Lots of questions were</p>	<p>Update Discussion & Vote</p>	<p>Michelle Vruwink</p>		<p>7:00 - 7:10</p>

addressed: would this only include literal siblings or could families who share a house in a nontraditional family arrangement be included. Vote*				
FINANCE UPDATE Update on financing building expansion. The Vannoy bid for completion of the 2 nd floor came in as expected – 2,000,000 to complete 2 nd floor including kitchen. ML made motion to allow MV to greenlight the process. 2 nd by JGG. Unanimous approval.	Update	Michelle Vruwink & Brian Courcelle		7:10 - 7:20
ANNUAL FUND CAMPAIGN Update by SD – in past a “bunch of moms” stepped up to fundraising but that group has shrunk considerably (to 2). Question was raised – “Is it possible to have a staff person to help with this”- Not at this time. A capital campaign is not feasible at this time without staff support. Upcoming events include: 3.26.2022 Auction event; 2022 Mud Run; Annual fund campaign launched in November and will finish on Giving Tuesday. The BOD agreed to a match of funds to Giving Tuesday donations (please let AH know of your financial commitment – the actual amount is less important than having 100% giving by BOD); SD shared sponsorship packages so that BOD can work on securing business donations	Update & Discussion	Sarah Dickson		7:20 - 7:30
SUPPORT FOR FSI STAFF Boost morale <ul style="list-style-type: none"> • Bonuses & Budget Amendment • Increase Board Members’ visibility • Holiday Party Robust discussion on various ways to support and care for our amazing staff and teachers.		Michelle Vruwink, Alisa Hove & Al Glicksberg		7:30 - 7:45
CLOSED SESSION – Personnel	Discuss			7:45- 7:55
ADJOURNMENT 1. Shall the Board adjourn the meeting at 7:57 p.m.? Motion by AH Second by SR Vote: Yes -vote to approve	Vote			7:55

- ML made motion to approve a slate of issues in a single vote: to approve remote learning days for 11.22.21 and 11.23.21; to continue FSI’s current mask mandate and to approve the weighted lottery policy as presented by MV. AG seconded, with unanimous approval voted on.