



The Franklin School of Innovation Board Meeting Agenda – 2/11/2020

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 and Votes	Discussion
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF at 6: 03p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: DC, AG, PF, ABJ, AH, SR, BC</p> <p>Guest: Cameron Ranslow, student teacher</p>	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by AG Vote: unanimous to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the January Board Meeting? Motion by PF Second by AH Vote: unanimous 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 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>	None offered.

<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Summary of activities • Update on Enrollment • Personnel 	<p>New student enrollment is up for this time of year, putting total enrollment at 573, while funded amount is 569. 14 have joined in Q3. Applications are trending slightly lower than last year. Had to cancel one info session due to weather. Still gathering info on returning students; too early to predict with data available thus far. Re-enrollment packets will go home on paper this year; push to return in hard copy versus online to make it easier for families not to have to fill in more info online (records can just be updated this way).</p> <p>Some core positions will need to be filled, as there are some staff that have personal reasons they are unable to return next year.</p> <p>Upcoming events: 2/13 Dessert dinner theater 2/20, 3/5, 3/19 info sessions, 2/22 Gala and Auction. Can bid on auction online.</p> <p>State legislative changes for high school requirements for college and career readiness. Students with GPAs between 2.2 and 2.8 are required to receive this new curriculum so they can enter community college without math or reading remediation. No funding to implement. FSI will offer for students who meet the guidelines; online modules for students to use to bolster proficiency. Will be offered as an elective attached to English IV and math. High school social studies requirements changed, working to implement into classes as required.</p> <p>Successes: 4 seniors accepted to UNCCH early admission.</p> <p>31 students here on exchange program with Saumur, France. Some FSI students will go to France in April. Coordinated by FSI.</p> <p>Model UN next week, approx. 30 students attending.</p> <p>AP Research Capstone track started this year. Only school in Asheville that offers this. Had international applicants. Two year course, then capstone research projects (collaborative and individual), then a test. To get a Capstone diploma, need to take 4 more and score 3+ on test.</p>
<p>FINANCE UPDATE</p>	<p>No state budget yet. Unexpected expenses include a roof repair, a sidewalk that was required.</p> <p>Michelle met with Vannoy. Final change order was part of Vannoy's request for payment. Not yet closed on CO. Still have contingency funds left, which can cover furniture expenses once we can draw down those funds and put the</p>

	<p>budget into a positive balance. City raised landscaping concerns, so the landscaping plan was revised and are under review by the City. We had to relocate the garbage cans; changed from Waste Pro to a different company. Remaining item involves when a sidewalk needs to be constructed in the front of the property, which will never connect to anything.</p>
VANGUARD LEASE EXTENTION PLAN	<p>PF suggests forming a team to negotiate lease extension with Vanguard, alongside Michelle. BC volunteered.</p>
<p>2020/2021 SCHOOL CALENDAR</p> <p>Motion AH, second ABJ to accept proposed calendar as discussed, with additional future vote needed to determine Wednesday schedule and final day of school. Approved by unanimous consent.</p>	<p>Considering using some Wednesday afternoons for “catch-up” times for high school students needing additional support. Full calendar vote to come at a later date.</p> <p>Start date proposed is August 18 (Tuesday). Holidays would coincide with Buncombe County, as well as Spring break (4/5-4/9) and Fall break. May differ for Winter break (12/21-1/5). End date either 5/28 or into June (to be determined after the Wednesday afternoon issue is resolved). Graduation either 6/4 or 6/5.</p>
COMMITTEE BREAK OUT MEETINGS & REPORT OUT	<p><u>Fundraising committee</u>: NCDOE workforce development grant up to \$60K for preparing students to enter workforce in partnership with college and a business. Short application window. Considering partnership with Warren Wilson College to connect FSI and WWC students and alumni. May apply.</p> <p>Dogwood Trust grant was submitted.</p> <p>Still pushing Gala and Auction.</p> <p>Looking at additional grants; Wells Fargo, TD Bank, others.</p> <p><u>Marketing committee</u>: Still need to work on SEO. Board members attending info sessions. Crew activity added to info sessions.</p>
<p>CLOSED SESSION PERSONNEL</p> <p>Motion to go into closed ABJ second SR. Unanimous approval. Exit closed PF, second SR, unanimous approval.</p> <p>Afterschool BTB employee hires considered and approved via unanimous vote. Motion PF, second DF.</p>	
<p>ADJOURNMENT Shall the Board adjourn the meeting at 7:37p.m.? Motion by PF Second by AH Vote: unanimous vote to approve</p>	

Reminder – Buy Gala Tickets & help promote the event

[https://app.auctria.com/Az/91f6efed-2dc0-4a35-b8f6-87a88e6231c4/Event/Index?page=f6e13fb8-2082-48b4-b6b1-b4b5b9e3c724&initial_state=~\(\)](https://app.auctria.com/Az/91f6efed-2dc0-4a35-b8f6-87a88e6231c4/Event/Index?page=f6e13fb8-2082-48b4-b6b1-b4b5b9e3c724&initial_state=~())