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**The Franklin School of Innovation**

**Board Meeting Minutes - 4/12/2016**

**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.

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| **Agenda Item** | **Minutes** |
| **CALL TO ORDER** The meeting shall be brought to order by the Chairman of the Board at 5:50p.m.  **ROLL CALL** The Board Chairman took roll of members present | JJ Apodaca  Jutta Von Dirk  Michelle Vruwink  Caroline Kennedy  Alisa Hove  Elizabeth Brazas  Pat Feehan  Guests - Edie McDowell & Tia Keith |
| **APPROVAL OF AGENDA** Shall the Board approve the Agenda Items? Motion by \_AH\_ Second by JJA Vote: \_ALL\_ to approve agenda  **CONSIDERATION OF MINUTES** Shall the Board approve the minutes of the LAST MEETING? Motion by \_PF\_ Second by \_EB\_ Vote: \_\_ALL\_ to approve |  |
| **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. | None |
| **BUDGET AMENDMENT**  Motion by \_EB\_ Second by \_JJA\_ Vote: \_\_ALL\_ to approve | Michelle presented the budget amendment which incorporates the additional funding from the DOE grant |
| **CURRICULUM MAPS & PROFESSIONAL DEVELOPMENT** | Edie McDowell provided a thorough overview of the work the faculty has done on curriculum maps and the Professional Development that is on-going |
| **BOARD COMMUNICATION** | Reviewed the draft communication which; agreed to send the communication via email to the community this week |
| **ENROLLMENT & STUDENT RECRUITING** | Need to recruit more 6th graders; could see increases in other classes (ex. current 8th grade could go to 4 classes) |
| **DIRECTORS REPORT**   * Enrollment Update * Performance Metrics * Summary of activities | Teacher recruitment is active; lots of student recruitment activity planned including a table at the Montford Arts Festival and the Mountain Sports Festival |
| **COMMITEE REPORT - Finance** | In discussions with the Charter School Development Corp on funding the gym/multi-purpose building |
| **FACILITIES** | The two 5 classroom modular buildings have been delivered; working on permitting; road and sewer to be extended this summer - getting bids. |
| **CLOSED SESSION -** Motion to go into Closed Session - Motion by \_JVD\_\_ Second by \_AH\_  Personnel  Motion to come out of Closed Session - Motion by \_PF\_ Second by \_JJA\_ |  |
| **VOTE ON PERSONNEL HIRES -** Motion by \_EB\_\_ Second by \_PF\_\_Vote: \_ALL\_\_vote to approve |  |
| **ADJOURNMENT** 1. Shall the Board adjourn the meeting at \_8:15\_p.m.? Motion by \_JVD\_Second by \_AH\_\_ Vote: \_ALL\_ vote to approve |  |