



**The Franklin School of Innovation  
Board Meeting Agenda - 4/18/2017**

**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><b>CALL TO ORDER</b> The meeting shall be brought to order by the Chairman of the Board, PF at 6:32 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: T Keith, T Kopp, AH, AB, MV, CK</p>		6:30 - 6:35
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by PF. Second by T Kopp. All voted to approve.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the March MEETING? Motion by AH. Second by CK Vote. All voted to approve. Minutes from called meeting will be sent out and be up for approval in May meeting.</p>		6:35 - 6:40
<p><b>PUBLIC COMMENT</b> 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>	Change of Board Meeting date was posted on the website.	6:40 - 6:50

<p><b>DIRECTORS UPDATE</b></p> <ul style="list-style-type: none"> <li>• Enrollment &amp; Student Recruiting Update</li> <li>• Summary of activities</li> <li>• Founders Day Reminder</li> </ul>	<p>Drug sale caught at school; two suspensions. We'll do another budget amendment late in the year. A lot of time spent on recruiting and interviews. Committees will decide on hires. Recruiting for teachers and deciding on how to organize teaching teams. Reference website for posted positions. 7<sup>th</sup> and 9<sup>th</sup> grade expedition celebration of learning was well attended and fun! SLCs were well attended. Passage Portfolios are coming up. Talked about re-initiating the fund drive and some awareness for the annual fund. The annual fund is the school calendar year. EL Implementation Review is starting so that we can move towards accreditation. Trying to increase peer support counsel.</p>	<p>6:50 - 7:10</p>
<p><b>PARENT CREWS &amp; BOARD COMMITTEES</b></p>	<p>Working on formalizing parent crews and how to organize them and roll them out. The Board Chair also discussed the need for more formal board committees such as facilities committee and a development committee for fundraising.</p> <p>All-Community meeting needed to discuss where we are on the permanent building, HS and MS principals being hired, roll out parent team.</p>	<p>7:10 – 7:30</p>
<p><b>MARKETING UPDATE</b></p>	<p>Will update later.</p>	<p>7:30 – 7:35</p>
<p><b>FACILITIES UPDATE</b></p>	<p>Modulars are really close. The small building has inspections this coming week. We have bids for the third building. Goal to have ready for August. PF and MV had a good discussion with Charter School Development Committee for permanent building.</p>	<p>7:35 - 7:45</p>
<p><b>SCHOOL IMPROVEMENT TEAM</b></p>	<p>We are required by law to develop and implement a school improvement plan. Started meeting Feb 2016 and there are four faculty, parents, and administrators. They are looking at student scores, parent, faculty, and student surveys to determine areas for improvement. Have started to look at student score data. A real area for growth is math. We do very well in ELA and Reading. Trying to move towards bringing math across the curriculum.</p>	<p>7:45 – 8:00</p>
<p><b>COMMITTEE REPORT – FINANCE</b></p>	<p>We budget a reserve every year to have available funds at end of the year statements. We need to pay for facilities for next year before the end of this fiscal year, which will put us over budget for this year. We may have to vote to appropriate funds from our reserve to put into our budget for the modular.</p>	<p>8:00 - 8:10</p>

<p><b>CLOSED SESSION</b> - Motion to go into Closed Session - Motion by PF Second by EB  Motion to come out of Closed Session - Motion by EB. Second by CK.  Motion to approve hire personnel by AH. Second EB. All voted to approve.</p>		8:15 - 8:20
<p><b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at 8:11p.m.? Motion by CK. Second by AH. All voted to approve.</p>		8:20