



The Franklin School of Innovation Board Meeting Agenda - 5/9/2017

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>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, at 6:05 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: MV, PF, T Keith, T Kopp, AH, LH, EB, CK</p>		6:00 - 6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by EB Second by T Keith. All voted to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the APRIL & 3-23 CALLED MEETING? Motion by AH. Second by T Keith. All voted to approve.</p>		6:05 - 6:10
<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	6:10 - 6:25
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities • Founders Day Report 	<p>We had a few suspensions, but nothing unusual to report. No major concerns about budget. We'll have a budget to adopt at the next meeting. There has been a lot of work towards hiring MS and HS principals. This has been a teacher driven process.</p>	6:25 - 6:45

<p>Motion to approve of Acadia contract renewal pending any suggestions by Legal. EB motion to approve. Second by LH. All voted to approve.</p>	<p>The committees made unanimous decisions for both principals! Theater and band coming next year. Passage portfolios were great! 8th grade expedition celebration coming up. We have wait lists in 6, 7, 8, and 9th grade.</p>	
<p>EL EDUCATION – MID YEAR REVIEW & MAPS TESTING UPDATE</p>	<p>Mid-year review with the EL consultant (Anne Vilen). Faculty bring student work from all subjects and grades to work on common definition of what high quality work looks like. Survey of teachers, CREW, and student culture survey, learning walks to view teaching, look at winter MAP testing data, review our work plan. Narrow gap between Math and reading proficiency (tiering of math classes, remedial courses, more math lab and title 1 tutoring). We have some growth: demonstrate ethics (goal) – fewer discipline challenges, peer support counsel has been expanding, discipline has mostly been with newer students, incorporating more service learning. All students will create an authentic piece of work with an authentic audience. We have contracted with auditing company (Acadia) and we need to approve to renew their contract.</p>	<p>6:45 –7:10</p>
<p>COMMUNITY MEETING – 5/11/2017</p>	<p>We are excited for the meeting. Talk about the annual fund. (Need to pave the road to deal with the dust).</p>	<p>7:10 –7:20</p>
<p>MARKETING UPDATE</p>	<p>We have yard signs! Montford Arts Festival May 20th. Discussing the possibility of marketing using the Peach Jar and Value Packs. Maybe selling Ingles gift cards (to get the 5% school donation).</p>	<p>7:20 –7:30</p>
<p>FACILITIES UPDATE</p>	<p>One modular can be occupied. Still working on the other two. We have a call Thursday afternoon with Charter School Development Corps about financing. MV and PF met with Brian Moffit about moving forward with starting building.</p>	<p>7:30 - 7:40</p>
<p>COMMITTEE REPORT – FINANCE</p>	<p>Finance meeting coming up the end of the month to get the budget ready for Board Review. We are going to have a call-in, informal meeting on June 8th to ask clarifying questions about the budget. We are in good shape getting the budget in order. Moving into working with finance committee on the audit.</p>	<p>7:40 - 7:50</p>
<p>CLOSED SESSION - Motion to go into Closed Session - Motion by PF. Second by LH. Personnel Motion to come out of Closed Session - Motion by CK. Second by AH. All voting on four personnel hires as presented in closed session. Motion to approve personnel hires by EB. Second by T Kopp. All voted to approve.</p>		<p>7:50 - 8:00</p>

ADJOURNMENT Shall the Board adjourn the meeting at 7:51p.m.? Motion by AH. Second by T Keith. All voted to approve.

8:00