




## The Franklin School of Innovation Board Meeting Minutes - 12/13/2016


### 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.

Agenda Item	Summary
<p><b>CALL TO ORDER</b> The meeting shall be brought to order by the Chairman of the Board, PF at 5:58 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: MV,EB, AJ, TKeith, JV, CK</p>	
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by EB Second by TK All voted to approve agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the OCTOBER MEETING? Motion by EB Second by TK Vote: All voted to approve.</p>	 FSI Board Meeting MINUTES 10-11-2016-
<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>	<p>No one other than Board members in attendance.</p>
<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>• EOG &amp; EOC Update</li> </ul>	<p>6<sup>th</sup> grade is now full. HS chemistry teacher resigned- replacement has been found. Parent Marketing committee has been active in having a greater presence on social media and promoting activity on reviews websites. Four</p>

	teachers are attending EL workshop in January. MAP scores were reviewed and discussed; mostly positive but need improvement in math.
<b>FACILITIES &amp; BUILDING FINANCING UPDATE</b> PF motioned to hire project manager, CK second. All voted to approve. Review and vote on Modular Dry wall estimate <b>Amendment:</b> previous item (modular drywall estimate vote) removed from the agenda.	Hiring project manager to complete the on-site modular installations. First request for permanent building loan (PNC) was denied. The Glass Foundation beginning the transfer of property ownership to FSI.
<b>SCHOOLMINT - APPLICATION &amp; LOTTERY SYSTEM</b> Move to approve expenditures for Schoolmint. Motion to approve by EB. Seconded by JV. All voted to approve.	Discussion of costs/benefits of using Schoolmint to manage applications, lottery, and waitlist. Websit used by many charter schools. Would free up a lot of time for school administrators and staff. <a href="http://www.schoolmint.com">www.schoolmint.com</a>
<b>REVIEW AND APPROVE CHANGES TO ENROLLMENT POLICY</b> as amended by EB. (Changes were made immediately). Motion to approve by PF. Seconded by TK. All voted to approve.	 FSI Revised Admissions Policy_12..
<b>FUNDRAISING/ANNUAL CAMPAIGN UPDATE</b>	100% of Faculty, Staff, and Board members, have contributed to the Annual Fund. Lively discussion on how to increase FSI family participation.
<b>COMMITTEE REPORT - FINANCE</b>	Tia Keith informed us that the audit is completed and FSI is in compliance. Assets increased.
<b>CLOSED SESSION</b> - Motion to go into Closed Session - Motion by PF Second by CK Personnel Motion to come out of Closed Session - Motion by PF Second by AJ	
<b>VOTE ON PERSONNEL HIRES</b> - Motion by EB Second by AJ. All voted to approve	
<b>ADJOURNMENT</b> 1. Shall the Board adjourn the meeting at 7:27p.m.? Motion by AJ Second by EB All voted to approve	