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**The Franklin School of Innovation**

**Board Meeting Agenda - 5/10/2016**

**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** | **Notes** |
| **CALL TO ORDER** The meeting shall be brought to order by the Chairman of the Board, \_PF\_\_\_at \_5:51\_\_p.m.  **ROLL CALL** The Board Chairman took roll of members present: | Michelle Vruwink  Jutta Von Dirke  Caroline Kennedy  Elizabeth Brazas  Pat Feehan  Alisa Hove - 6:05 joined  Guest - Tia Keith & Jasminn Bradford |
| **APPROVAL OF AGENDA** Shall the Board approve the Agenda Items? Motion by \_\_EB\_ Second by \_JVD\_ Vote: \_All\_\_\_ to approve agenda |  |
| **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. |  |
| **DIRECTORS REPORT**   * Enrollment & Student Recruiting Update * Performance Metrics * Summary of activities | Enrollment Update  7th, 8th, 9th, 10th & 11th are all full  6th Grade is our big issue - 67 applications - 37 paperwork returned  Retention is strong - 90% |
| **2016/2017 BUDGET & 5 YEAR BUDGET PROJECTIONS** | Budget is tight; currently based on 410 students |
| **5th GRADE SURVEY** | Overall positive response to the survey. Lively discussion about the pros/cons of adding a 5th grade for the 2016/2017 school year. Board ultimately agreed that it was too late in the year to try to add a 5th grade and would reconsider for next year.  Of 111 responses, 59 added a comment. 23 expressed a concern; 22 expressed support or enthusiasm for the idea; 14 submitted “no concern” comments. Concerns:   * Growing too fast/spread too thin: 9 comments related * Take resources away from high school or from permanent facility: 8 generally related to this idea * Too much traffic: 4 * 5th graders are too young/don’t like change: 4 |
| **BUS UPDATE & VOTE ON EXPENDITURE** | Move to spend up to $8,000 on the buses EB motioned; CK ALL Approve; we will work to finalize a draft bus route. |
| **COMMITEE REPORT - Finance** |  |
| **FACILITIES & BUILDING FINANCING UPDATE** | Working on permits for the new modular building; Continuing discussion with the Charter School Development Corps on loan for the multipurpose space/gym. |
| **BOARD ELECTIONS - JUNE MEETING** |  |
| **CLOSED SESSION -** Motion to go into Closed Session - Motion by \_PF\_\_ Second by \_AH\_\_  Personnel & New Board Member  Motion to come out of Closed Session - Motion by \_JVD\_\_Second by \_EB\_\_ |  |
| **VOTE ON PERSONNEL HIRES -** Motion by \_EB\_\_ Second by \_JVD\_\_Vote: \_ALL\_\_vote to approve | Motion to approve personnel hires approved |
| **ADJOURNMENT** 1. Shall the Board adjourn the meeting at \_8:15\_p.m.? Motion by \_PF\_Second by \_EB\_ Vote: \_All\_\_vote to approve |  |