



**The Franklin School of Innovation
Board Meeting Agenda – Called Meeting 3/24/17**

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, PF at 5:18</p> <p>ROLL CALL The Board Chairman took roll of members present: Tia K, AH, CK, MV, JV</p>		5:15 pm
<p>This Meeting was called in order to vote on a Motion to authorize Michelle Vruwink to contract with attorney, Kenny Hunt, to work with us to resolve the R&D modular invoice.</p> <p>Motion to Approve by PF, Second by EB. All voted to approve.</p>	<p>The Board had been advised by our attorney to contract with local attorney, Kenny Hunt, to deal with the unresolved modular invoice. Mr. Hunt has experience with this issue and had indicated a likelihood of a positive outcome given is knowledge of the situation.</p>	5:20-5:30