



**The Franklin School of Innovation
Board Meeting Agenda – 2/13/2018**

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 6:04p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: AH, PE, MV, Tia K, Tom K, BC, DP, CK, and LH.</p>		6:00 -6:05
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by AH. Second by BC. All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the January Meeting? Motion by PF. Second by Tom K. All voted to approve.</p>		6:05 –6:06
<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	6:06
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Open Enrollment • Summary of activities 	<p>Enrollment is stable. January was quiet at school. No suspensions in January. Some discussion of snow day make-up. Budget update: we are on track but have no extra. We are seeking a part time cleaning person. Our</p>	6:07 –6:30

	<p>new math teacher has started strong! We've been approved for a grant for special needs kids (20K) for a 1:1 aid. Vruwink is back from an EL education site seminar in Queens. Inspiring information on teacher leadership. We had a theater performance (8th grade)! We are struggling with attendance tracking and student attendance rates. Our Room to Grow Event is on March 10th. Our EL review is coming up. Spread the word that open enrollment is happening – spread the word about the FSI! WLOS is coming to interview Tracy Lynn as a recipient of a teaching award.</p>	
UPDATE – FACILITY FINANCING	<p>Nothing firm, but PF and MV presented at BB&T share holder meeting and learned a lot about the pros and cons of bond financing. Have also had meetings with a company that helps charter schools with financing and project management and the representative is committed to coming back to us with a couple of financing options. We are moving forward with ideas about the new buildings and getting final feedback on the building design. We will be looking at all of our options and making a decision soon!</p>	6:30 –6:55
COMMITTEE REPORT - MARKETING	<p>We have four summer middle school camps at FSI and are listed in Mountain Express. Our passive fundraising is going well (Chai Pani, Farmburger, and MOD pizza).</p>	6:55 –7:05
COMMITTEE REPORT – FINANCE	<p>Everything already covered.</p>	7:05
FUNDING OUR FUTURE - UPDATE	<p>Our annual fund drive was great! 100% board, 92% staff, 67% family participation! CREW competition brought in \$2,000. We brought in year to date funds of \$28,641. We need to bring in at least \$6,000 more to meet our budget.</p>	7:05 –7:10
<p>CLOSED SESSION - Motion to go into Closed Session: Motion by PF. Second by BC. Personnel Motion to come out of Closed Session - Motion by PF. Second by CK. Motion to approve personnel hires as discussed in the closed session by CK, Second by AH. All voted to approve.</p>		7:10 - 7:29
<p>ADJOURNMENT - Shall the Board adjourn the meeting at 7:30 p.m.? Motion by P.F Second by AH. All voted to approve.</p>		7:30