



## The Franklin School of Innovation Board Meeting Minutes - 1/12/2016

### 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, provide support to, 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	Minutes
<p><b>Call to Order:</b> The meeting shall be brought to order by the Chairman of the Board, Pat Feehan at 5:47 p.m.</p> <p><b>Roll Call &amp; Introduce Guests:</b> The Board Chairman took roll of members present:</p>	<p>Michelle Vruwink Jutta Von Dirke Elizabeth Brazas Absent - Katherine Thiel Guests - JJ Apodaca, Caroline Kennedy and Alisa Hove</p>
<p><b>Approval of Agenda:</b> Shall the Board approve the Agenda Items? <b>Motion by PF Second by JVD</b></p> <p><b>Consideration of Minutes:</b> Shall the Board approve the minutes of the two <b>November &amp; the December meetings?</b> <b>Motion by JVD Second by EB Vote: All vote Yes to approve</b></p>	
<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>None</p>
<p><b>Review Draft Agenda for the Board Retreat and confirm date/time</b></p>	<p>All agreed the agenda for the Board retreat looked good; retreat date to be finalized - either 1/30 or 1/31</p>
<p><b>Directors Report:</b></p> <ul style="list-style-type: none"> <li>• <b>Enrollment Update</b></li> <li>• <b>Performance Metrics</b></li> </ul>	<p>Enrollment closes next Friday; still enrolling a few new students and have students visiting campus this week Lots of marketing activity and information sessions being</p>

<ul style="list-style-type: none"> <li>• <b>Summary of Activities</b></li> </ul>	<p>held Expeditions launching for 7/8 and HS. Habitat for Humanity - Service learning</p>
<p><b>Committee Report - Finance</b> <b>Shall the Board approve the Budget Amendment proposed by the Finance Committee?</b> Motion by Elizabeth Brazas Second by Jutta Von Dirke Vote: All vote yes to approve</p>	<p>Voted to approve budget amendment</p>
<p><b>Committee Report - Facilities</b></p>	<p>Discussed the status of search for additional modular buildings; preliminary discussion on the long term plan for permanent building; we will be reaching out to financing partners Need to talk to Bryan Moffitt about Green building options and national funding options for solar, geothermal, etc.</p>
<p><b>Closed Session</b> - Motion to go into Closed Session - Motion by JVD Second by EB; Personnel &amp; Discuss new Personnel &amp; Board Candidates; Motion to come out of Closed Session - Motion by EB Second by PF</p>	<p>Guests left prior to going into Closed session</p>
<p><b>Vote on New Board Members</b> Motion by PF Second by EB Vote: All to approve;</p>	<p>Voted to approve adding JJ Apodaca, Caroline Kennedy and Alisa Hove to the FSI Board of Directors</p>
<p><b>Vote on Personnel</b> Motion by PF Second by JVD Vote: All to approve;</p>	<p>Approve hiring of M. Davis</p>
<p><b>Adjournment:</b> Shall the Board adjourn the meeting at 7:05 p.m.? Motion by PF Second by EB Vote: All to approve</p>	