



The Franklin School of Innovation Board Meeting Agenda - 1/10/2017

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	
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, PF at 6:01 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: EB, LH, MV, TK, CK, AJ, TK, JV</p>	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK Second by PF. All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the December meeting? Motion by EB Second by CK. All vote to approve.</p>	
<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>	<p>There was a question about the traffic flow. A parent expressed that they wanted the traffic flow to be one way so that there is a safe and efficient way of simultaneously turning onto school property from both East and West.</p> <p>The Director explained that the entrance is technically one way, and that this will be addressed.</p>
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment & Student Recruiting Update • Summary of activities 	<p>First suspension for drug paraphernalia occurred.</p> <p>Very welcome unexpected federal IDEA funds received (\$38,000) for students with disabilities.</p> <p>Info sessions in late January to encourage enrollment. See link in email. Using postcards for targeted marketing. Ads in WNC parent and citizen times.</p>
<p>FACILITIES & BUILDING FINANCING UPDATE</p>	<p>Follow up information about why loan application was denied. Apparently, our application was denied by PNC because we were too</p>

	<p>young. The bank wanted at least three years of audits and would prefer a re-authorization, which occurs at five years. Lively discussion of where to look next for financing. Expect to see a lot of progress on modular buildings. Perhaps as early as February move in.</p>
<p>FUNDRAISING/ANNUAL CAMPAIGN UPDATE</p>	<p>Update on annual campaign. Ninety four donations equaling just over \$10,000 raised so far. Next steps: email reminder and work on a crew competition. Target ending campaign on Jan 30.</p>
<p>COMMITTEE REPORT - FINANCE</p>	<p>No financial changes. Waiting for final numbers.</p>
<p>CLOSED SESSION - Motion to go into Closed Session - Motion by PF Second by EB Board Development and Personnel hires. Motion to come out of Closed Session - Motion by PF Second by EB. Motion to approve personnel hire by PF, second by AJ. All voted to approve.</p>	
<p>ADJOURNMENT - Shall the Board adjourn the meeting at 7:49 p.m.? Motion by PF. Second by EB. All voted to approve.</p>	