



**The Franklin School of Innovation
Called Board Meeting - 6/26/2017**

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	Materials	Time
<p>CALL TO ORDER The meeting brought to order by the Chairman of the Board, Pat Feehan, at 8:03 a.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: MV,AH, Tom K, JV, and CK</p>		8:00-8:05
<p>Explanation of Budget Amendments by Director Shall the Board approve the Budget Amendments as outlined and explained by the Director? Motion to adopt budget changes by PF Second by CK. Vote: All voted to approve adoption of budget amendments.</p> <p>Meeting adjourned at 8:12</p>	<p>This meeting was called in order for the Board members to review and vote on budget amendments. MV explained budget changes and that the FSI has a budget surplus. Board members expressed that these changes were clear.</p>	8:05–8:15