



**The Franklin School of Innovation
Board Meeting Minutes– 3/12/2019**

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 6:03</p> <p>ROLL CALL The Board Chairman took roll of members present: AG, LH, TA, DP, AB, SR, and CK.</p>		6:03 - 6:04
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK. Second by SR. All voted to approve agenda.</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the February Board Meeting? Motion by PF. Second by LH. All voted to approve.</p>		6:04–6:05
<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>	No public comment	6:05
<p>UPDATE ON BUILDING PROGRESS FROM VANNOY</p>	Update by Vannoy representative (TJ Holler). The project is on schedule, on budget, and going well! Brian Moffit has been a huge help to Vannoy in getting	6:05 –6:11

	<p>things done efficiently. The building will be ready for the next school year. Starting to hang and finish drywall. Paint will be going on the walls soon. Vannoy is excited about the building. We feel like the partnership has been great!</p>	
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Summary of activities • Update on Staffing/Recruiting • Enrollment • Charter Extension – 10 years – YAY!!! 	<p>No major changes in enrollment. Fifth grade is currently full.</p> <p>Some patterns of change in consequences. For some kids, suspensions are not working or are not safe for them.</p> <p>There are some budget changes but nothing problematic. We received money from Buncombe County and an allotment revision for our EC students.</p> <p>Analyses of budget indicate that there is money available to purchase vans and still meet our responsibilities to the Capital Bank loan.</p> <p>There may be one or two staffing changes for next year.</p> <p>We received a 10 year charter!</p> <p>39 kids went to model UN and had a great experience. Thanks to Matt Reynolds!</p> <p>We participated in our first ever Science Olympiad in March. We came home with 7 medals. Way to go Jessica Bragdon!</p> <p>We had a great mid-year review.</p> <p>Parent Crew meeting this week. Tomorrow is Spring SLCs and Dine Out.</p> <p>April 3 charity event.</p> <p>April 28 is Founders’ Day and Mud Run.</p> <p>Professional learning communities are being formed by teachers according to the work plans they have collectively drawn up.</p> <p>We are behind where we should be in terms of enrollment applications.</p> <p>Tea and tour this Saturday for new students/ families that have applied.</p>	<p>6:11 –6:30</p>

<p>BUNCOMBE COUNTY CHARTER COALITION – MOU Motion to approve the signing of the Buncombe County charter school MOU by PF. Second by CK. All voted to approve.</p>	<p>The BC charter schools have been meeting once a month to generate an agreement among the charter schools. Evergreen’s director drafted a memorandum of understanding to collectively advance charter school interests and share information.</p>	<p>6:30 –6:36</p>
<p>ANONYMOUS TIP LINE Motion to approve the anonymous tip line by CK. Second by SR. All voted to approve.</p>	<p>MV spoke with our lawyer about some of our concerns, included non-FSI students using the line. We can limit the times/days that FSI staff are responsible for handling these tips by instituting monitoring hours on the app. The lawyer felt like this was a good service to put in use.</p> <p>There is a possibility of using this app as a pilot program.</p>	<p>6:36 –6:42</p>
<p>PLAN FOR CAPITAL CAMPAIGN SY 19-20</p>	<p>The board brainstormed about how we can move forward in future years to make capital campaigns more successful.</p> <p>Start on a strategic plan and training for board members on how we can contribute meaningful work towards a successful capital campaign.</p>	<p>6:42 –7:14</p>
<p>BUILDING UPDATE</p>	<p>We had an earlier update by Vannoy representative.</p>	
<p>COMMITTEE REPORT – FINANCE Vote on approval of funds for the purchase of two vans. Motion to approve funds, up to \$35,000, for purchasing two vans with the caveat that TA and MV check on financing vs purchasing outright by AB. Second by TA. All voted to approve.</p>	<p>Tia proposed that we carefully guard our cushion of money for future bank payments.</p>	<p>7:15– 7:34</p>
<p>COMMITTEE REPORT – MARKETING</p>	<p>MV gave us an update about how we are using more social media to advertise events. She added that we need to be doing more physical outreach.</p> <p>AB proposed the idea about the possibility of hosting birthday parties on campus (such as an art party) that would get more families on campus</p>	<p>7:35-7:39</p>
<p>CLOSED SESSION</p> <ul style="list-style-type: none"> • Contract • Complaint <p>Motion to come out of closed by TA. Second by AB. All voted to approve.</p> <p>Motion by CK to approve MV’s request to change vendors for financial and student services, as stated in closed session. Second by AG. All voted to approve.</p>		<p>7:40 –7:59</p>
<p>ADJOURNMENT Shall the Board adjourn the meeting at 8:01 p.m.? Motion by PF. Second by SR. All voted to approve.</p>		<p>8:01</p>

