



The Franklin School of Innovation Board Meeting Agenda – 11/13/2018

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 6:05 p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: CK, AH, BC, MV, DP, AG,</p>		6:05 – 6:06
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF. Second by CK. All voted to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the October Board Meeting? Motion by PF. Second by DP. All voted to approve.</p>		6:06-6:07
<p>PUBLIC COMMENT</p>	Anne Marie Breen provided an update about fundraising through the board and provided some suggestions for different local business to focus in upon for board members who are engaging in fundraising	6:07 –6:15
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Enrollment Update • Summary of activities • Update on Staffing/Recruiting 	Many of the kids who are leaving are students who have ongoing histories of having challenges in schools.	6:15-6:56

	<p>There has been lot of work trying to figure out how to support children with mental health challenges or behavioral challenges.</p> <p>We have a few new students trickling into our school from larger district schools.</p> <p>A little less discipline than in past months. All three HS suspensions were a result of biased comments. Our school will not tolerate bigotry.</p> <p>There is a lot of positive growth in students as well. Students seem to be responding well to meetings with the principals and with the behavioral specialist.</p> <p>Some repairs have been added into the working budget. We are still in a strong position in terms of reserves.</p> <p>We really need to be working on networking donor information/cultivation.</p> <p>The annual fund drive is in full swing. Facebook will match funds raised on their site on Giving Tuesday.</p> <p>Matching gifts work well in our community. We are working on another matching gift opportunity during the last week of the drive.</p> <p>Recruiting for new positions: Maintenance, bus drivers, interim MS counselor, substitute teachers.</p> <p>8th grade kids are headed off to Tremont tomorrow!</p> <p>11th and 12th graders at Trust Signing for Habitat build.</p> <p>There was a training on school lock down. There will be Crew lessons for the kids on lockdown.</p> <p>Marketing and enrollment is in full swing. Working on marketing plans for follow up with parents that contact the school.</p>	
COMMITTEE REPORT – FINANCE	We have a healthy available fund balance.	6:56-6:58
MONEY OWED TO THE GLASS FOUNDATION	Contacted by the Glass Foundation about monies that were drawn by FSI. There has been an update in our agreement for payment to the Glass	6:58-7:07

	<p>Foundation from initial loan. We have options as to how those repayments are organized.</p> <p>The second fifth of the land transfer (loan forgiveness) is happening this month.</p>	
BUILDING UPDATE	<p>We got the permits on Nov 9th. Pricing effort is wrapping up. Building team is working this Thursday to finalize choices and budgeting. Footings should start on Monday the 19th. Pre-cast walls should be in place the second week of December.</p>	7:07-7:10
ANNUAL FUND UPDATE	<p>This was included in the public comment and Director's report.</p>	
COMMITTEE REPORT - MARKETING	<p>Work on spreading the word about FSI.</p>	7:10-7:12
ADJOURNMENT- Shall the Board adjourn the meeting at 7:12 p.m.? Motion by CK. Second by AH. All voted to approve.		7:12