



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

### 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	Materials	Time
<p><b>CALL TO ORDER</b> The meeting brought to order by the Chairman of the Board, PF at 6:09 p.m.</p> <p><b>ROLL CALL</b> The Board Chairman took roll of members present: MV, BC, Tom K, CK, LH, AH, PE. Tia K joined us late.</p>		6:00 - 6:05
<p><b>APPROVAL OF AGENDA</b> Shall the Board approve the Agenda Items? Motion by CK Second by LH All voted to approve agenda.</p> <p><b>CONSIDERATION OF MINUTES</b> Shall the Board approve the minutes of the <b>August 15th Meeting</b>? Motion by PF Second by TK. All voted to approve.</p>		6:05 - 6:10
<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>	No public comment	6:10 - 6:25
<p><b>DIRECTORS UPDATE</b></p> <ul style="list-style-type: none"> <li>• Enrollment – Final ADM</li> <li>• Summary of activities</li> </ul>	Two one-day suspensions for 8 <sup>th</sup> graders after an after-school scuffle while waiting for the bus. We had a drug sweep by police today to try to address pot on campus. We are looking for adult mentors to work with the AmeriCorp volunteer to be trained as	6:25 - 6:45

	<p>mentors for students – only a one hour a week commitment.</p> <p>Our PMR (attendance record), which determines our revenue from the federal, state, and local sources, was lower than expected so MV is adjusting budget to deal with this shortfall. Teacher increases in salaries are in the new budget. Our modulars also come off of our lease in January, which will give us savings in costs. Our insurance is less than we expected it to be. There was \$100,00 in budget for “site improvements”, and we will use this money. Buses are in need of constant repair and so we may need to consider buying new buses. We are always looking to hire bus drivers! We will be advertising for a new EC assistant teacher.</p> <p>Our charter expires in June 2019. We are starting the process of renewal now. The language is that the state shall renew unless the charter school does not have financially sound audits for three years. Charter school academic performance is not equal to other schools in the area, and that the charter school is not substantially out of compliance with state or fed law. 3, 7, or 10 year renewal.</p> <p>Glows: traffic is moving better! Parents super excited about Canvas updates by teachers! We have stipends for some teacher leadership positions for task forces. Parent involvement opportunities. Student led conferences Oct. 25<sup>th</sup>. New federal funding grant (\$10,000) that can be used for peer support council, sports, and effective use of technology. First marketing meeting for students for next year coming up next week.</p>	
<b>GLASS FOUNDATION – LAND TRANSFER UPDATE</b>	Updated in directors message	6:45 –6:50
<b>FSI GROWTH - IMPACT ON FACILITIES &amp; FACILITY FINANCING</b>	We are planning to manage growth within the confines of the buildings that we currently have. We can do that by limiting numbers in the lower grades. Really focusing on getting a building!	6:50 - 7:10
<b>CONSENT RESOLUTION</b>	Consent Resolution signed by the board members. Reaching out to banks again for building financing.	7:10 – 7:20
<b>COMMITTEE REPORT - MARKETING</b>	First marketing meeting with new and familiar faces. We'll be on Instagram! Looking at advertising for open enrollment. Marketing possibly doctors and realtors and orthodontists.	7:20 – 7:30
<b>COMMITTEE REPORT – FINANCE</b>	Audit update: The final drafts of the statements have been sent back to us and are being prepared for audit. We are close to being done. It is a clean audit.	7:30 - 7:40
<b>FUNDRAISING BRAINSTORMING</b>	We discussed whether we should have an annual fund,	7:40 –

	capital campaign, or both. We need to raise funds for school needs and funds for larger scale projects (eg. road, buildings).	7:50
<b>CLOSED SESSION</b> - Motion to go into Closed Session - Motion by PF. Second by CK. Personnel & New Board Member Motion to come out of Closed Session - Motion by PF Second by CK. Motion to approve the new board member as discussed in closed session by PF and seconded by Tom K. All voted to approve.		7:50 - 7:55
<b>ADJOURNMENT</b> - Shall the Board adjourn the meeting at 7:42p.m.? Motion by PF. Second by T Keith. All voted to approve adjournment.		8:00