



The Franklin School of Innovation Board Meeting Agenda – 7/8/2019

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 6:00p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: BC, CK, MV, DP, AH, SR, AG.</p>		6:03
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by CK. Second by AH. All voted to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the June Board Meeting? Motion by PF. Second by SR. All voted to approve.</p>		6:03-6:04
<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	
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Summary of activities • Update on Staffing/Recruiting • Update on Budget/Fund Balance 	Work underway on a number of federal grants to fund tutoring, professional development, support for college readiness, and for social and emotional growth.	6:04 –6:15

<p>PF proposes that the board authorize Michelle to submit federal grants. Second by AH. All voted to approve.</p>	<p>A lot of work on facilities this summer. Repainting and a roof leak/damage fixed.</p> <p>Student schedules are being worked on.</p> <p>Work happening to prep for this year's audit. As of today, the current fund balance is healthy.</p> <p>We were not able to purchase the bus for which funds were approved in last month's meeting. We are still hoping to purchase it from Henderson County. The furniture has been ordered (but not yet paid for).</p> <p>We still need to hire an EC teacher, part time Spanish teacher, student services assistant, and marketing position.</p> <p>Enrollment update: We are currently at 637 students which is down from last month (mostly from new enrollees). There is now room in each grade.</p>	
<p>BUILDING & FURNITURE UPDATE</p>	<p>The building continues to progress. A few challenges with sidewalks and ramps to get our temporary C of O. Much landscaping has been completed around the site.</p> <p>The large furniture order should come in early August.</p>	<p>6:16-6:19</p>
<p>CHARTER SUCCESS TRANSITION</p>	<p>Our documents are being loaded into their system. The financial tracking system and communication has been going well.</p>	<p>6:15-6:16</p>
<p>BOARD TRAINING</p>	<p>Will focus on the board's role in a larger capital campaign and big picture strategic planning. April and Michelle have done a great job getting this organized!</p>	<p>6:19-6:23</p>
<p>BOARD RECRUITMENT</p>	<p>A few people are moving off the board and so will need to discuss future structure of the board and need to recruit some new members.</p>	<p>6:23- 6:27</p>
<p>ADJOURNMENT 1. Shall the Board adjourn the meeting at 6:28 p.m.? Motion by PF. Second by DP. All voted to approve.</p>		<p>6:28</p>