



The Franklin School of Innovation Board Meeting Agenda – 11/12/2019

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 Items and Votes	Discussion
<p>CALL TO ORDER The meeting shall be brought to order by the Chairman of the Board, Pat Feehan at 6:04p.m.</p> <p>ROLL CALL The Board Chairman took roll of members present: Michelle Vruwink, Susan Ramos, Alisa Hove, April Burgess-Johnson, Pat Feehan, Al Glicksberg, Brian Courcelle, Karen Cowan, Jamie Grinnelle and guest Sarah Norris. Doug Phillips joined 6:15pm. Karen Cowan joined 6:37pm.</p>	
<p>APPROVAL OF AGENDA Shall the Board approve the Agenda Items? Motion by PF Second by SR Vote: unanimous to approve agenda</p> <p>CONSIDERATION OF MINUTES Shall the Board approve the minutes of the September Board Meeting?</p>	<p>Minutes tabled for consideration in December.</p>
<p>EL IMPLEMENTATION REVIEW</p>	<p>Sarah Norris presented. The analysis of our Implementation Review (IR) metrics allow for planning for the following year. FSI's indicators are positive for EL credentialing. Most schools showed a drop with the new IR, but FSI did not. IR score for credentialing is currently 88, anticipate increase next year. The main qualifiers for credentialing are meeting the academic standards and showing student growth/proficiency over the 3 year period.</p> <p>Credentialing process and implementation review began with</p>

	<p>EL around the same time FSI was forming, so the process is relatively new and evolving over time. We now have more specificity in data provided via the IR, which makes it a more useful tool for FSI.</p>
<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>	<p>None offered.</p>
<p>DIRECTORS UPDATE</p> <ul style="list-style-type: none"> • Summary of activities • Update on Enrollment • Update on Budget/Fund Balance 	<p>Enrollment is stable since beginning of school year. Disciplinary actions down last month as compared to prior; still finding vape activity among students. Holding pattern due to no state budget being passed; do not know amount allotted per student. FSI budget still shows a projected year-end gap and construction loan still open. One holdup is that weather has prevented adequate grass growth.</p> <p>Multiple grants recently submitted.</p> <p>Several new clubs this year, including Middle School Girls Who Cod and Science Olympiad.</p> <p>FSI is the only public school participating in Habitat for Humanity and has already contributed over 500 hours this year.</p>
<p>AUDIT UPDATE</p>	<p>Audit complete and submitted, showed an unrestricted fund balance of just over \$1M, which exceeds the requirement from the bank. There were no findings. Copies will be available for next month's meeting. Has gone to state, and they will alert FSI of any questions that arise from the review.</p>
<p>COMMITTEE BREAK OUT MEETINGS & REPORT OUT</p>	<p>Fundraising Team updates: Three main fundraising focus areas: 1. Annual fund, 2. Business sponsorships, 3. Grants. Continuing goal is 100% school community participation in annual fund; appeal is forthcoming soon. The team is crafting an annual appeal letter from the Board of Directors. Board members (as available) will help deliver sponsorship packets to business contacts, as assigned by Fundraising Team.</p> <p>Marketing Team updates: Enrollment targets created and updated based on staff feedback. Goal is 660 students to make budget (aggressive growth) or 626 (conservative growth), with biggest difference in 5th grade targets. We will adjust in March to address budget needs/concerns and enrollment progress. Staffing may be impacted with attainment of only the conservative</p>

	growth target. Also, discussed having a board member available at each info session. Marketing strategies were explored.
CLOSED SESSION – BOARD MEMBERS Motion by PF Second by ABJ Vote: unanimous approval. Motion to close: PF, second BC. Vote: unanimous.	No votes taken in closed session.
ADJOURNMENT Shall the Board adjourn the meeting at 8:19p.m.? Motion by PF Second by ABJ Vote: vote to approve was unanimous.	