

# Franklin Discovery Academy - School Board

Franklin Discovery Academy will cultivate a lifelong sense of wonder and curiosity in every student. We will equip students to discover meaningful value and purpose in the world and reach their full potential by helping them develop the ability to think critically, communicate effectively, and excel academically.

## DRAFT MINUTES

### School Board Meeting

April 29, 2021, 7:00 PM, *Zoom meeting only at:*

<https://us04web.zoom.us/j/7159043767?pwd=b0RxL3NxS1hQUWJ1Nzh3NFUxOUhFUT09>

Meeting ID: 715 904 3767, passwd: 4PtdEC

Agenda Item	Presenter/Materials	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Meeting called to order at 7:06pm. Roll call via Zoom: Cindy Busard Andy Monson Erin Uda Matthew Bridgestock Naya Puntsag Jenn Price Trudy Jack Sarah Williams Matt Bowles
<b>Public Comment:</b> Sign-up required at <a href="mailto:board@franklindiscovery.org">board@franklindiscovery.org</a> , 2 min limit, 10 min total.		Not Needed	No Public Comments
<b>Consent Agenda:</b> · <b>Resolution 2021-400</b> , motion to approve minutes from <a href="#">04/01/2021</a>			Motion by Cindy Busard 2nd by Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson, Matthew Bridgestock, Naya Puntsag
<b>Discussion/Action: Resolution 2021-405</b> Discussion/Approval of Board Vice-chair election		Andy Monson's name has been submitted	Motion by Cindy Busard to elect Andy Monson as Vice-Chair 2nd by Erin Uda Yes; Cindy Busard, Erin Uda, Andy Monson, Matthew Bridgestock, Naya Puntsag, Motion carried unanimously.
<b>Executive Session:</b> For any purpose allowable under statute 52-4-504	Board		Motion by Cindy Busard to go into executive session to discuss the character or competence of an individual. 2nd Andy Monson Vote in Favor: Cindy Busard, Andy Monson,

			Erin Uda, Matthew Bridgestock, Naya Puntsag @ 7:14pm Returned at 8:47pm
<b>Discussion/Action: Resolution 2021-401</b> Discussion/Approval of <a href="#">School Land Trust Plan</a>		Not all board members could view plan so deferred to next meeting	
<b>Discussion/Action: Resolution 2021-402</b> Discussion/Approval of FY22 budget items		Deferred to next meeting	
<b>Discussion/Action: Resolution 2021-403</b> Discussion/Approval of FY21 year to date reports		Deferred to next meeting	
<b>Discussion/Action: Resolution 2021-404</b> Discussion/Approval of HR actions		No action taken	
<b>Housekeeping and Adjournment</b>	Chair		Motion by Cindy Busard 2nd by Erin Uda Meeting ended at 8:48pm