

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.

APPROVED MINUTES

School Board Meeting

January 14, 2021, 7:00 PM, *Zoom meeting only at:*

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

Meeting ID: 715 904 3767, pswd: 4PtdEC

Agenda Item	Presenter/Materials	Discussion	Action Taken
Call to Order/ Roll Call	Chair	Role call via Zoom: Cindy Busard Erin Uda Naya Puntsag Sarah Williams Trudy Jack Jenn Price Andy Monson	Meeting called to order at 7:17pm
Public Comment: Sign-up required at board@franklindiscovery.org , 2 min limit, 10 min total.			No public comments
Executive Session: For any purpose allowable under statute 52-4-504	Board		Not needed
Consent Agenda: · Resolution 2021-100, motion to approve minutes from 12/10/2020			Motion by Erin Uda 2nd by Andy Monson Vote in favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Sam Urie Trudy Jack Jenn Price	Trudy - things are going well. Currently doing pop-ins with all staff, 60 are complete, another 60 still to come. Staff is setting good goals for the next few months. Trudy wants to make sure all staff feel valued. We have had a few suspensions and	

		<p>behavior issues.</p> <p>Jenn - Have about 5 teachers scheduled to receive their COVID vaccine in Farmington. These were the only appointments available. We will receive another email with new slots on Monday. They said all employees that want a vaccine will be able to in the next 4 weeks.</p>	
<p>Discussion/Action: Resolution 2021-101</p> <p>Review and discussion about the start of school 2020, how things are going, and state of school and possible action in relation to changes because of the pandemic.</p>		Defer to next month	
<p>Discussion/Action: Resolution 2021-102</p> <p>Discussion/Approval of state required reopening plan (required monthly recertification) and re-approval of reopening chart for parents.</p>		Defer to next month	
<p>Discussion/Action: Resolution 2021-103</p> <p>Discussion/Approval of 2020-21 Fiscal Budget</p>		Defer to next month	
<p>Discussion/Action: Resolution 2021-104</p> <p>Discussion/Approval of 2020-21 School Calendar</p>		<p>Breaks in the fall really helped us be able to stay open. Currently don't have a multi day break until April at this point. Proposal to extend Presidents day break to a 4 or 5 day break. February 11th and 12th or just the 11th. Also propose adding one extra day to the March break (Teacher Prep day)</p>	<p>Motion by Andy Monson 2nd by Erin Uda Vote in Favor: Andy Monson, Erin Uda, Cindy Busard, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2021-105</p> <p>Discussion/Approval of modification to Employee Handbook</p>		<p>Currently the Employee Handbook contains policies about non-Franklin students at the school during work shifts. This new policy just adds this same policy for current Franklin students and daycare children.</p>	<p>Motion by Cindy Busard 2nd by Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag, Erin Uda</p>

<p>Discussion/Action: Resolution 2021-106 Discussion of 2021-22 Fiscal Budget</p>		Defer to next month	
<p>Board Training</p>	Jenn Price	Defer to next month	
<p>Discussion/Action: Resolution 2021-106 LEA Specific Licenses</p>		Defer to next month	
<p>Housekeeping and Adjournment</p>	Chair		<p>Motion by Erin Uda 2nd by Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag, Erin Uda</p> <p>Meeting ended at 7:48pm</p>