

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.

School Board Meeting - **Approved**

August 27, 2020, 7:00 PM, Zoom meeting only at:

<https://us04web.zoom.us/j/74857679342?pwd=REtvcWdoeWpCS3VPajdTT2tpZDZ4UT09>

Meeting ID: 748 5767 9342, pswd: 5VvQa0

Agenda Item	Presenter /Materials	Discussion	Action Taken
Call to Order/ Roll Call	Chair	Present via Zoom: Cindy Busard, Andy Monson, Erin Uda, Jennifer Price	Cindy called the meeting to order at 7:03pm
Public Comment: Sign-up required, email board@franklindiscovery.org ,			No public comment
Executive Session: For any purpose allowable under statue 52-4-504	Board		No executive session
Consent Agenda: · Resolution 2020-170, motion to approve minutes from June 25, 2020 and July 9, 2020 .			Cindy made a motion to approve resolution 2020-170 to approve minutes. Andy seconded Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.
Discussion/Action: Resolution 2020-171 Discussion/Approval of state required reopening plan (required monthly recertification)	Board	The board discussed the changes it would mean to bring the re-opening plan into compliance with health dept guidelines for schools. We would change our table to show that the entire school would shut down after 15 or more covid cases on campus. Individual classes would be sent home with 3 or more cases in that class.	Cindy made a motion to approve resolution 2020-171, to re-approve the reopening plan with an adjustment to the guidelines for when to shut down the school due to Coronavirus and bring them those guidelines into alignment with the health department's guidelines for schools. Erin seconded Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.
Discussion/Action: Resolution 2020-172 Discussion/Approval of LEA specific licenses approvals for		Jenn explained that art teacher David Weaver needs to be approved for an LEA specific license. He has a master's degree and has been teaching art at	Cindy made a motion to approve an LEA specific license for David Weaver Erin seconded Erin seconded

2020-21.		the school for all 4 years.	Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.
Discussion/Action: Resolution 2020-173 Discussion/Approval of Early Literacy Plan .		The board read the goals listed in the Early Literacy Plan. Erin asked for clarification as to who wanted the plan and why. Jenn explained it was part of the school funding process.	Cindy made a motion to approve the Early Literacy Plan Andy seconded Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.
Discussion/Action: Resolution 2020-174 Discussion/Approval of Request for Waiver of 990 rule .		Jenn explained that all schools were eligible to request a waiver to the 990 hour role. We are requesting one to facilitate our school-at-home students and in case all students are sent home under a closure order again.	Cindy made a motion to approve our application for a Waiver to the 990 rule. Erin seconded Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.
Housekeeping and Adjournment	Chair	Jenn gave a brief report about school operations for the last 3 weeks and that things are going as well as can be expected. She explained the board should expect a longer meeting next month to go over reopening and future plans in more detail next month.	Cindy made a motion to adjourn the meeting Andy seconded Roll call vote: Cindy yes, Andy, yes, erin yes. Motion carries.