

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 MINUTES**

September 17, 2020, 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	Present via Zoom: Jennifer Price, Erin Uda, Trudy Jack, Sarah Williams, Naya Puntsag, Cindy Busard, Sam Urie	Called to order at 7:04pm by Cindy Busard
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		No executive session needed
Consent Agenda: · Resolution 2020-180, motion to approve minutes from August 27, 2020 .			Motion by Cindy Busard to to approve resolution 2020-180 2nd: Erin Uda Vote in favor: Cindy Busard, Erin Uda, Naya Puntsag
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report		Fiance: Doing fine financially. Piloting Divy P-card for teachers. Director: Enrollment looking good. Have a few non-teacher positions open. Seen a small uptick in behavior issues. Pirate Ship will be available for students starting tomorrow. CAO: We have not had a single positive case of Covid from a student	

		<p>who was at school. Parents are following our guidelines to keep sick kids at home and not sending them to school. Foxes Read is going really well. Started a new Zoom lobby for the School-at-Home students. School-at-Home parents will be receiving a chart showing all Zoom options available daily.</p>	
<p>Discussion/Action: Resolution 2020-181 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>		<p>Things have been busy but overall ok.</p>	
<p>Discussion/Action: Resolution 2020-182 Discussion/Approval of state required reopening plan (required monthly recertification) and re-approval of reopening chart for parents.</p>		<p>New guidelines added for parents concerning quarantine for students.</p>	<p>Motion by Cindy Busard to approve resolution 2020-182 2nd: Erin Uda Vote in favor: Cindy Busard, Erin Uda, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2020-183 Discussion/Approval of Early Literacy Plan.</p>		<p>Wording needs to be changed from proficient to "At or Above Grade Level"</p>	<p>Motion by Cindy Busard to approve resolution 2020-183. 2nd: Erin Uda Vote in favor: Cindy Busard, Erin Uda, Naya Puntsag</p>
<p>Housekeeping and Adjournment</p>	<p>Chair</p>		<p>Motion to close meeting by Cindy Busard. 2nd: Erin Uda Vote in favor: Cindy Busard, Erin Uda, Naya Puntsag. Meeting closed at 8:00pm.</p>