

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

December 10, 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	Role call via Zoom: Cindy Busard, Andy Monson, Naya Puntsag, Jenn Price, Trudy Jack, Sarah Williams	Meeting called to order at 7:09pm Erin Uda joined at 7:14pm
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 2020-210, motion to approve minutes from 11/12/2020			Motion to pass resolution 2020-210 proposed by Cindy Busard 2nd: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Naya Puntsag
Discussion/Action: Resolution 2020-211 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.		Executive team out with sickness or quarantine this week. 25 students were excluded last week due to exposure to someone who later tested positive who was at school. Health Dept guidance is if 15 positive cases at the school, possible	

		change to online learning only.	
<p>Discussion/Action: Resolution 2020-212 Discussion/Approval of state required reopening plan (required monthly recertification) and re-approval of reopening chart for parents.</p>		<p>Definition of an active case, “came down with symptoms within 5 days of being at school and unknown cases”. Jenn will work on exact wording. Want to add that an active case is not family spread when they haven’t been at school.</p>	<p>Motion to pass resolution 2020-212 proposed by Cindy Busard 2nd: Erin Uda Vote in favor : Cindy Busard, Erin Uda, Andy Monson, Naya Puntsag</p>
<p>Discussion/Action: Resolution 2020-213 Discussion/Approval of 2020-21 Fiscal Budget</p>		defer to next board meeting	
<p>Discussion/Action: Resolution 2020-214 LEA Specific Licenses</p>		defer to next board meeting	
<p>Housekeeping and Adjournment</p>	Chair		Meeting ended at 7:47pm