

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

July 15, 2021, 7:00 PM, *Anchor Location at Front Office, Zoom participation 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		Meeting called to order at 7:05pm. Roll call via Zoom: Cindy Busard, Erin Uda, Andy Monson, Jenn Price, Sarah Williams
Public Comment: Sign-up required at board@franklindiscovery.org , 2 min limit, 10 min total.		Not needed	No Public comments
Consent Agenda: · Resolution 2021-700 , motion to approve minutes from 6/17.		deferred	
Executive Session: For any purpose allowable under statute 52-4-504	Board	The board went into Executive Session to discuss the purchase of real property as prescribed in 52-5-504	Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Mondson
Discussion/Action: Resolution 2021-701 Discussion/Approval of Real Property		The board discussed terms, background, other options, and comps for a garage storage space to replace rented storage space.	Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Mondson Motion to approve the CAO to pursue the purchase of storage garages.
Discussion/Action: Resolution 2021-702 Discussion/Approval of HR Policy		The board discussed changes to the policy for staff bringing children on campus during when they are	Motion by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Mondson The board approved changes to the HR

		not in school.	policy as presented.
Housekeeping and Adjournment	Chair		Meeting ended at 8:02 pm