**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**

**February 10, 2022, 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** | **Action Taken** |
| --- | --- | --- |
| **Call to Order/ Roll Call** | Chair |  |
| **Public Comment:** |  |  |
| **Consent Agenda:**  · **Resolution 2022-200**, motion to approve minutes from [01/13/2022](https://docs.google.com/document/d/1eyNbz_3hA3ubmdFXGBYSCWyBmiPOvRTQEJLjU-i1ppo/edit) |  |  |
| **Executive Session**: For any purpose allowable under statue 52-4-504 | Board |  |
| **Reports:**  (5 min each)  · Financial Officer’s Report  · Director’s Report  · CAO’s Report | Kris Hatch  Jenn Price |  |
| **Discussion/Action: Resolution 2022-201** Board Training | Sarah Williams |  |
| **Housekeeping and Adjournment** | Chair |  |