

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

October 24, 2022, 12:00 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	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Meeting called to order at 12:01pm Roll Call via Zoom: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson, Jenn Price, Shelley Hughes, Sarah Williams Board Members absent Matthew Bridgestock:
Public Comment:			No public comments
Consent Agenda: · Resolution 2022-1000 , motion to approve minutes from 09/22/2022			Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson
Executive Session: For any purpose allowable under statute 06/23/202252-4-504	Board		Not needed
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	Kris sent out the financial reports to the board. Showing a net income for the end of the year.	
Discussion/Action: Resolution 2022-1002 Satellite for 7th, 8th, 9th		Satellite application is due November 1st. In the past the board had already approved 7th and 8th grades in 2019 (Resolution 2019-139). Parents expressed concern that they really wanted to have us add 9th grade as well so that they wouldn't need to go to another Jr High for 1 year. We are working on the	Motion 2022-1002 to approve satellite or expansion request for grades 7,8, and 9 made by: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson

		satellite application for grades 7th, 8th and 9th. We did a survey with 3rd, 4th, 5th grade parents in March - the results showed 87% wanted to include 9th grade in our plan.	
Discussion/Action: Resolution 2022-1003 HR Policies		Break policy in Employee Handbook - reword to be more clear	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson
Housekeeping and Adjournment	Chair		Motion to close meeting: Cindy Busard 2nd by: Naya Puntsag Vote in Favor: Cindy Busard, Erin Uda, Naya Puntsag, Andy Monson Meeting ended at 12:09pm