

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

January 12, 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	Discussion	Action Taken
Call to Order/ Roll Call	Chair		Roll call: Cindy Busard, Erin Uda, Andy Monson, Kris Hatch, Jennifer Price. Meeting called to order 7:10pm Sarah Williams joined via Zoom at 7:12pm
Public Comment:		No public comments	
Consent Agenda: · Resolution 2023-100, motion to approve minutes from 11/17/2022			Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson
Executive Session: For any purpose allowable under statute 52-4-504	Board	Not needed	
Reports: (5 min each) · Financial Officer's Report · Director's Report · CAO's Report	Kris Hatch Jenn Price	Kris presented a financial report to the board. Everything is trending upward. A lot of it is due to money we receive up front from the state that we then use throughout the year. We received the true-up from the state. Everything is running well financially.	
Discussion/Action: Resolution 2023-101 Approve LEA Specific License		AC promoted to Mentor. Has been with FDA for 1.5 yrs and does a great job.	Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson
Discussion/Action: Resolution 2023-102 Emergency Preparedness and Response Plan		Currently already have these procedures or parts of the policies and follow them. Making sure the policy is officially approved by Board	Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Andy Monson, Erin Uda

<p>Discussion/Action: Resolution 2023-103 Professional Standards and Training for Non- licensed Employees and Volunteers</p>		<p>If anyone is a volunteer at the school and could possibly be alone with students, they need to have a background check performed. Currently already have these procedures or parts of the policies and follow them. Making sure the policy is officially approved by the Board</p>	<p>Motion to approve: Cindy Busard 2nd by: Erin Uda Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p>
<p>Discussion/Action: Resolution 2023-104 Assessments of Student Achievement Policy</p>		<p>Teachers are required to receive Testing Ethics training every year and sign that they will follow and abide by the state testing ethics. Currently already have these procedures or parts of the policies and follow them. Making sure the policy is officially approved by the Board</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda</p>
<p>Discussion/Action: Resolution 2023-105 Child Abuse-Neglect Reporting Policy</p>		<p>If any staff reasonably believes a student is being abused, we are required to report. Currently already have these procedures or parts of the policies and follow them. Making sure the policy is officially approved by the Board</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Erin Uda, Andy Monson</p>
<p>Discussion/Action: Resolution 2023-106 Positive Behavior Plan</p>		<p>FDA created a plan to help keep students from tobacco, drugs and alcohol. This is our Positive Behavior Plan. Our FoxStrong classes teach 7 Habits, Hope Squad, Friendship, Leadership, Mindfulness.</p>	<p>Motion to approve: Cindy Busard 2nd by: Andy Monson Vote in Favor: Cindy Busard, Andy Monson, Erin Uda</p>
<p>Discussion/Action: Resolution 2023-107 Board Training</p>		<p>Open Meetings - presented by Jenn Price All school board actions and deliberations should be taken and conducted openly. Definitions of terms explained. Every meeting needs to be open unless Proper notice must be given. Emergency meetings can happen, but must truly be an emergency. Agendas are required for public notices. Every meeting must be recorded and minutes must be taken. Closing a meeting - a quorum is present, 2/3 of members need to vote in favor to close the meeting. The only reasons to close a meeting (discussion of character, professional competence, of individual or safety issue, discussion strategy for litigation) Electronic meetings are allowed as long as there is an anchor location.</p>	
<p>Housekeeping and Adjournment</p>	<p>Chair</p>		<p>Motion to end meeting: Cindy Busard 2nd by: Andy Monson Votes in Favor: Cindy Busard, Erin Uda, Andy Monson</p>

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