

# **Franklin Learning Academy**

*An Ohio Not-for-Profit Corporation*

## **BOARD MEETING**

### **MINUTES**

Franklin Learning Academy (the “School”) held a Board Meeting (the “meeting”) on January 9, 2024, at Franklin Learning Academy.

#### **Board Members in Attendance:**

Kelly Dyer  
Dedra Hurst  
Heather Simonis  
Scott Pullins

#### **Board Member not in Attendance:**

Sean Herod

#### **Guests:**

Kevin Massa, Massa Financial Solutions, via Zoom  
Frank Stoy, Sponsor Representative, Charter School Specialist  
Wendy Copen, ACCEL Schools  
Lizz Lewis, VP of People and Operations, Callender Law Group  
Ashley Alexander-Robinson

#### **1. Sign-in / A Call to order**

The Meeting was called to order at 6:55 p.m. by Chairwoman Dyer. A quorum was present and business could be performed.

#### **2. Adoption and Approval of Minutes of November 14, 2023 Regular Board Meeting**

The minutes of the November 14, 2023 Regular Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Pullins to adopt the minutes of the November 14, 2023. Regular Board Meeting without amendment, seconded by Member Simonis the Motion passed by unanimous affirmative vote of the members present.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(not present, abstain, etc.)</i>
Sean Herod			<i>Not Present</i>
Dedra Hurst	X		
Scott Pullins	X		
Heather Simonis	X		
Kelly Dyer, Chair	X		

**3. Reports**

a. School/Operator Report

Wendy Copen, RVP Accel schools, presented the Operator Report. Staffing and events were discussed. Currently there are 29 students enrolled at the school with additional students being enrolled. The childcare center in the same building as the school is open as well.

The Superintendent Residency Verification report was presented to the Board and reviewed.

The Semi-Annual Bullying Report was presented and reviewed.

The Annual Report on Nutritional Standards was presented and reviewed.

b. Sponsor Report

Mr. Stoy reviewed the sponsor reports provided in the packet. A discussion was had regarding enrollment and the need to increase enrollment to the contract level of 100 students.

c. Treasurer Report

Mr. Massa shared the November and December 2023 financials. A discussion was had. Upon a motion duly made by Member Pullins to accept the treasurer report without amendment, seconded by Member Hurst the Motion passed by unanimous affirmative vote of the members present.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(not present, abstain, etc.)</i>
Sean Herod			<i>Not Present</i>
Dedra Hurst	X		
Scott Pullins	X		
Heather Simonis	X		
Kelly Dyer, Chair	X		

d. Legal Update

Ms. Lewis reviewed the legal update in the packet and a discussion was had.

**4. Public Comment – None**

**5. Old Business - None**

**6. New Business – none**

**7. Open Discussion – None**

**8. Date/Time for next meeting**

The next meeting is scheduled for March 12, 2024, at 6:00 p.m. at South Columbus Preparatory Academy at German Village.

**9. Adjournment**

There being no further business to come before the Board, Member Hurst moved to adjourn the regular Board Meeting of the governing board of Franklin Learning Academy, seconded by Member Simonis, which motion passed by a voice vote. The meeting was adjourned at 7:10 p.m.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(not present, abstain, etc.)</i>
Sean Herod			<i>Not Present</i>
Dedra Hurst	X		
Scott Pullins	X		
Heather Simonis	X		
Kelly Dyer, Chair	X		

**APPROVAL AND ADOPTION OF MINUTES**

Motion to approve and adopt minutes of the January 9, 2024, Regular Board meeting of Franklin Learning Academy, with without amendments, made by

Moved by Member Simonis, seconded by Member Hurst.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(not present, abstain, etc.)</i>
Sean Herod			<i>Not Present</i>
Dedra Hurst	✓		
Scott Pullins	✓		
Heather Simonis	✓		
Kelly Dyer, Chair	✓		

Executed and adopted by a vote of the Board on this 12 day of March, 2024.

  
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Kelly Dyer, Chair  
Franklin Learning Academy