

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 14, 2025, at South Columbus Preparatory Academy at German Village.

Board Members in Attendance:

Kelly Dyer
Dedra Hurst
Scott Pullins
Sean Herod
Heather Simonis

Guests:

Kevin Massa, Massa Financial Solutions, via Zoom
Frank Stoy, Sponsor Representative, Charter School Specialist
Keith Kline, St. Aloysius, Sponsor Representative
Lizz Lewis, VP of People and Operations, Callender Law Group
Wendy Copen, RVP, Accel Schools
Chad Carr, EVP, Accel Schools, via ZOOM
Dionna Burton, School Leader
Jarod Hawk, Guest
Brittany Tackett, Guest
Jennifer Rausch, Guest
Ernest White, Guest

1. Sign-in / A Call to order

The Meeting was called to order at 6:35 p.m. by Chairwoman Dyer. A quorum was present and business could be performed.

2. Acceptance of the Board Meeting Agenda

The agenda of the January 14, 2025 Board Meeting was brought forward for consideration by the Board. A discussion was had. Without objection the agenda was approved.

3. Reports

a. School/Operator Report

Wendy Copen, RVP Accel schools, presented the Operator Report. Staffing and events

were discussed. She introduced Ms. Burton the School Leader. Currently there are approximately 47 students enrolled at the school.

The semi-annual bullying report and annual report on nutritional standards were presented to the Board 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.

c. Treasurer Report

Mr. Massa shared the November and December 2024 financials. A discussion was had. The FTE for January was about 45 with budget being 48.

d. Legal Update

Ms. Lewis reviewed the legal update in the packet and a discussion was had. She also reviewed the items in New Business.

4. Public Comment – None

5. Old Business - None

6. New Business/Consent Agenda

The Resolutions under new business were discussed during the legal update and were brought forward for consideration by the Board. A discussion was had.

- a. Adoption/Approval of the November 12, 2024 Meeting Minutes
- b. Acceptance of Treasurer Report
- c. Resolution, Adoption/Approval Summer Meals Resolution
- d. Resolution, Adoption/Approval Special Education Model Policies and Procedures

Upon Motion duly made by Member Hurst to adopt Resolutions 6a – 6d without amendment, seconded by Member Herod, the Motion passed by unanimous affirmative vote.

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

7. Open Discussion - none

8. Date/Time for next meeting

The next meeting is scheduled for March 11, 2025, 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 and without objection the meeting was adjourned at 6:46 p.m.

Board Member <i>Name</i>	AYE	NAY	OTHER <i>(not present, abstain, etc.)</i>
Sean Herod	X		
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 14, 2025, Regular Board meeting of Franklin Learning Academy, with/without amendments, made by

Moved by Herod, seconded by Hurst.

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

Executed and adopted by a vote of the Board on this 11 day of March, 2024.



Kelly Dyer, Chair
Franklin Learning Academy