

Franklin Learning Academy

An Ohio Not-for-Profit Corporation

BOARD MEETING

MINUTES

Franklin Learning Academy (the “School”) held a Board Meeting (the “meeting”) on September 12, 2023, at North Columbus Preparatory Academy.

Board Members in Attendance:

Kelly Dyer
Sean Herod
Dedra Hurst
Heather Simonis
Scott Pullins

Guests:

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

1. Sign-in / A Call to order

The Meeting was called to order at 6:56 p.m. by Chairwoman Dyer. A quorum was present and business could be performed.

2. Adoption and Approval of Minutes of July 25, 2023 Regular Board Meeting

The minutes of the July 25, 2023 Regular Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Hurst to adopt the minutes of the July 25, 2023 Regular Board Meeting without amendment, seconded by Member Simonis 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 | | |

3. Reports

a. School/Operator Report

Wendy Copen, RVP Accel schools presented the Operator Report. She noted that school was closed on September 12th due to staff illness. Staffing was discussed. The early kindergarten program at the school is popular and KRA assessments have begun. Currently there are 34 students enrolled at the school.

The Superintendent Residency Verification report was 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 to the contract level of 100 students.

c. Treasurer Report

Mr. Massa noted for the Board that financials are not yet available but the budget and five-year forecast will be presented at the October meeting.

d. Legal Update

Ms. Lewis reviewed the legal update in the packet and the resolutions included in "New Business." A discussion was had.

4. Old Business - None

5. Public Comment – None

6. New Business

a. Resolution, Adoption/Approval of the Revised Lease Agreement

The Resolution for of the Revised Lease Agreement was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Hurst to adopt the Resolution without amendment, seconded by Member Simonis, 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 | | |

b. Resolution, Adoption/Approval Homeless Children and Youth Policy Annual Review
 The Resolution for the Adoption/Approval of Homeless Children and Youth Policy Annual Review was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Hurst to adopt the Resolution without amendment, seconded by Member Simonis, 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 | | |

c. Resolution, Adoption/Approval of Health and Safety Policies Annual Review
 The Resolution for the Adoption/Approval of Health and Safety Policies Annual Review was brought forward for consideration by the Board. Upon Motion duly made by Member Hurst to adopt the Resolution without amendment, seconded by Member Simonis, 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 | | |

d. Resolution, Adoption/Approval New School Leader
 The Resolution for the Adoption/Approval of New School Leader was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Hurst to adopt the Resolution without amendment, seconded by Member Simonis, 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 October 10, 2023, 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 7:09 p.m.

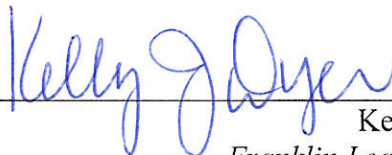
APPROVAL AND ADOPTION OF MINUTES

Motion to approve and adopt minutes of the September 12, 2023, Regular Board meeting of Franklin Learning Academy, with without amendments, made by

Moved by Member Hurst, seconded by Member Simonis.

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

Executed and adopted by a vote of the Board on this 10 day of October, 2023.



Kelly Dyer, Chair
Franklin Learning Academy