

Franklin Learning Academy
An Ohio Not-for-Profit Corporation

BOARD MEETING

MINUTES

Franklin Learning Academy (the “School”) held a Board Meeting (the “meeting”) on October 10, 2023, at South Columbus Preparatory Academy at German Village.

Board Members in Attendance:

Kelly Dyer
Sean Herod
Dedra Hurst
Heather Simonis

Board Member Not in Attendance:

Scott Pullins

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
Amy Schroll, ACCEL Finance
Jarod Hawk, Guest
Brittany Tackett, Guest
Courtney Williams, Guest
Vicki Washington, Guest

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 September 12, 2023 Regular Board Meeting

The minutes of the September 12, 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 September 12, 2023 Regular Board Meeting without amendment, seconded by Member Simonis the Motion passed by unanimous affirmative vote of the members present.

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

3. Public Hearing – Testing and Test Preparation Time Limit Waiver

The Chair opened the public hearing and welcomed public comment. No comment was given.

4. Public Hearing – IDEA Part B Funding

The Chair opened the public hearing and welcomed public comment. No comment was given.

5. Reports

a. School/Operator Report

Wendy Copen, RVP Accel schools, presented the Operator Report. Staffing was discussed. The KRA has been completed and iready assessments are being started. Currently there are 36 students enrolled at the school with additional students being enrolled. Ms. Copen reviewed the CAP and updated the Board on the progress being made.

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 shared the September financials and the budget and five-year forecast. A discussion was had. Upon a motion duly made by Member Herod to accept the treasurer report without amendment, seconded by Member Hurst, the Motion passed by unanimous affirmative vote of the members present.

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

d. Legal Update

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

6. Public Comment – None

7. Old Business - None

8. New Business

a. Resolution, Adoption/Approval of the School Staff Training Requirements Revised 10_2023

The Resolution for of the School Staff Training Requirements Revised 10_2023 was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Herod to adopt the Resolution without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote of the members present.

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

b. Resolution, Adoption/Approval Seizure Disorder Care Policy

The Resolution for the Adoption/Approval of Seizure Disorder Care Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Herod to adopt the Resolution without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote of the members present.

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

c. Resolution, Adoption/Approval 2023/2024 AY Budget

The Resolution for the Adoption/Approval of 2023/2024 AY Budget was brought forward for consideration by the Board. Upon Motion duly made by Member Herod to adopt the Resolution without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote of the members present.

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

d. Resolution, Adoption/Approval Five-Year Forecast

The Resolution for the Adoption/Approval of Five-Year Forecast was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Herod to adopt the Resolution without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote of the members present.

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

e. Resolution, Adoption/Approval Testing and Test Preparation Time Limit Waiver

The Resolution for the Adoption/Approval of Testing and Test Preparation Time Limit Waiver was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Herod to adopt the Resolution without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote of the members present.

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

9. Open Discussion – None

10. Date/Time for next meeting

The next meeting is scheduled for November 14, 2023, at 6:00 p.m. at South Columbus Preparatory Academy at German Village.

11. 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 Herod, which motion passed by a voice vote. The meeting was adjourned at 6:25 p.m.

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


APPROVAL AND ADOPTION OF MINUTES

Motion to approve and adopt minutes of the October 10, 2023, Regular Board meeting of Franklin Learning Academy, with/without amendments, made by

Moved by Member Hurst, seconded by Member Herod.

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 14 day of November, 2023.



Kelly Dyer, Chair
Franklin Learning Academy