

Franklin Learning Academy
An Ohio Not-for-Profit Corporation

BOARD MEETING

MINUTES

Franklin Learning Academy (the “School”) held a Board Meeting (the “meeting”) on November 12, 2024, 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
Lizz Lewis, VP of People and Operations, Callender Law Group
Wendy Copen, RVP, Accel Schools, via ZOOM
Chad Carr, EVP, Accel Schools, via ZOOM
Jarod Hawk, Guest
Brittany Tackett, Guest
Jennifer Rausch, Guest

1. Sign-in / A Call to order

The Meeting was called to order at 6:40 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 November 12, 2024 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. Currently there are approximately 47 students enrolled at the school.

The new curriculum was received and the AED has been installed in the building.

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. The DO7 letter was reviewed and presented to the Board.

c. Treasurer Report

Mr. Massa shared the October 2024 financials. A discussion was had. The FTE for November was 45 and the school is in line with revenue targets. A discussion was had.

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 October 15, 2024 Meeting Minutes
- b. Acceptance – Treasurer’s Report
- c. Resolution, Adoption/Approval Revised Code of Conduct
- d. Resolution, Adoption/Approval Cell Phone Policy

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

Board Member Name	AYE	NAY	OTHER (not present, abstain, etc.)
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 January 14, 2025, at 6:00 p.m. at Franklin Learning Academy.

9. Adjournment

There being no further business to come before the Board, Member Pullins moved to adjourn the regular Board Meeting of the governing board of Franklin Learning Academy, seconded by Member Simonis, the motion passed by unanimous affirmative vote. The meeting was adjourned at 6:50 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 November 12, 2024, Regular Board meeting of Franklin Learning Academy, with/without amendments, made by

Moved by Hurst, seconded by Herod.

Board Member Name	AYE	NAY	OTHER (not present, abstain, etc.)
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 January, 2024.



Kelly Dyer, Chair
Franklin Learning Academy