

# **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  
Scott Pullins

#### **Guests:**

Kevin Massa, Massa Financial Solutions  
Buddy Harris, Sponsor Representative, Charter School Specialist  
Wendy Copen, ACCEL Schools  
Lizz Lewis, VP of People and Operations, Callender Law Group  
Jarod Hawk, Guest  
Brittany Tackett, Guest  
Jennifer Rausch, Guest  
Wendy Copen, RVP Franklin Learning Academy

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

The Meeting was called to order at 6:17 p.m. by Chairwoman Dyer. A quorum was present and business could be performed.

#### **2. Adoption and Approval of Minutes of October 10, 2023 Regular Board Meeting**

The minutes of the October 10, 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 October 10, 2023 Regular Board Meeting without amendment, seconded by Member Herod the Motion passed by unanimous affirmative vote.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <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. Staffing and events were discussed. Currently there are 32 students enrolled at the school with additional students being enrolled. The childcare center in the same building as the school will open soon and they expect increase enrollment when that occurs.

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

#### b. Sponsor Report

Mr. Harris 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 October financials. A discussion was had. Upon a motion duly made by Member Pullins to accept the treasurer report without amendment, seconded by Member Simonis, the Motion passed by unanimous affirmative vote.

<b>Board Member</b> <i>Name</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(not present, abstain, etc.)</i>
Sean Herod	X		
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 the resolutions included in "New Business." A discussion was had.

**4. Public Comment – None**

**5. Old Business - None**

**6. New Business**

a. Resolution, Adoption/Approval of the A&R 1<sup>st</sup> Amendment to the Lease

The Resolution for of the A&R 1<sup>st</sup> Amendment to the Lease 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 Hurst, the Motion passed by unanimous affirmative vote.

<b>Board Member Name</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER (not present, abstain, etc.)</b>
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 Revised 11\_2023

The Resolution for the Adoption/Approval of the Homeless Children and Youth Policy Annual Review Revised 11\_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 Hurst, the Motion passed by unanimous affirmative vote.

<b>Board Member Name</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER (not present, abstain, etc.)</b>
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 9, 2024, at 6:00 p.m. at Franklin Learning Academy.

**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 Herod, which motion passed by a voice vote. The meeting was adjourned at 6:31 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	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 14, 2023, Regular Board meeting of Franklin Learning Academy, with/without amendments, made by

Moved by Member Pullins, seconded by Member Simonis.

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

Executed and adopted by a vote of the Board on this 9 day of January, 2024.

  
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Kelly Dyer, Chair  
Franklin Learning Academy