

Franklin Phonetic Board Meeting

September 17, 2013 @ 4:30 PM

Present at board meeting: Cindy Franklin, Becky Fitch, Felicia Lau, Neil Wright

Present via telephone: Tom Franklin, Audrey Wright, Alison Alva, Melanie Acuri.

Absent: Christina Gabaladon, Shana Burton

Minutes from the previous meeting were presented and reviewed by all members. The minutes were accepted as written and a motion to accept the previous board meeting minutes was made by Becky Fitch and seconded by Neil Wright. The motion passed unanimously.

There was no old business to present.

Under new business

Financial report – Initial print out of financial report was on several pages so items and monetary amount did not line up. Alison asked to get a copy of the print outs prior to meetings to insure no complications. Motion to accept the Financial Report was made by Felicia Lau and seconded by Neil Wright. The motion passed unanimously.

301 update – Cindy Franklin stated that charter schools are allowed to pay instructional assistants. However, more research was going to be done to be sure it is allowed and to double check any requirements. The 301 money breakdown is that the school gets 20%, teachers get 40% and aides get 40%.

Tara Thai restaurant update – We are not able to require a new lease. Tara Thai did send a check for the incorrect amount of \$4000. A letter from our lawyer was sent to them stating that the additional \$2000 is needed or the massage parlor will need to leave. This notice was served on Monday, September 16. We cannot cash the check until the Thai restaurant agrees to this stipulation. Tara Thai is complaining about the fence because they say it is ugly. Although the city states there is no code for the fencing, it was needed due to safety reasons with the parking lot. It was discussed that in addition to the fence, we may put up bollards again to help ensure the safety of the children as well as the customers of the Thai restaurant. It was also stated that if they believe the fence is hurting their business, we would need some form of documentation.

Parent and staff representatives – a notice will be put into the school newsletter for anyone wanting to run. Voting will take place by Nov. 1<sup>st</sup>

Next board meeting will be October 15, 2013 at 4PM

Felicia Lau brought up a parent concern about what our policy is for students making serious threats. She stated she heard about a student who reported a serious threat. Cindy Franklin stated that on that specific incident, two different staff members had called the police which is our policy. Copies of the student handbook explaining our policy were made and given to Felicia.

There being no other business, Felicia motioned to adjourn the meeting and Neil Wright seconded the motion. The meeting was adjourned at 5:15