



**Board of Directors
Special Meeting Minutes**

Monday, March 23, 2020
6:45 – 7:15 p.m.

Meeting Held Virtually Via Zoom

AGENDA

- I. Call Meeting to Order – 6:49 p.m.
- II. Roll Call – In addition to principals, certain staff members and parents, the following individuals were in attendance, all by phone.

David Thomas, Board Chair
Catherine Arcabascio, Board Member
Jacqueline Greenberg, Board Member
Alexandra Lonsdale, Board Member
Debbie Orshefsky, Board Member
Scott Sznitken
Deborah Hanley
Daniel Sandberg

- III. Public Speakers – None.
- IV. Approval and Ratification of Minutes of March 5, 2020 Board Meeting – Approved and ratified – Motion to approve and ratify made by Board member Debbie Orshefsky, motion seconds by Board member Alex Lonsdale. All board members in were favor and the motion passed unanimously.
- V. Consent Agenda – Resolution –A motion was made by Board member Debbie Orshefsky to approve, adopt and ratify all consent agenda items. The motion was seconded by Board member Alex Lonsdale. All board members were in favor and the motion passed unanimously.
 - a. **RESOLVED**, that Virtual Learning Plan (VLP) of Franklin Academy Charter Schools is hereby ratified and approved, and shall go into effect to implement virtual learning for Franklin students as of Monday, March 30, 2020;

- b. **FURTHER RESOLVED**, that Scott Sznikten, Executive Director and/or David Thomas, Board Chair, are hereby authorized and empowered to execute and deliver, file and record, and attest any documents, instruments or the like necessary or convenient in carrying out the foregoing resolutions related to Franklin's VLP, to take such actions as may be necessary and convenient therefore; and
- c. **FURTHER RESOLVED**, that Scott Sznikten, Executive Director and/or David Thomas, Board Chair, are hereby authorized and empowered to exercise their discretion as it relates to vendor contracts and relationships for the remainder of the 2019-20 school year.

- VI. Resolutions – No additional resolutions were proposed for consideration
- VII. Board Member Items – No additional issues were raised for discussion. Board member Orshefsky commended the Franklin team for the volume of work undertaken to roll out the Business Continuity Plan and Virtual Learning Plan.
- VIII. Items for Next Meeting/Next Board Meeting – No issues were raised for inclusion on the next board agenda, and next board meeting date and time will be in June at to-be-agreed upon date and time.
- IX. Adjournment – Board Meeting adjourned at 6:56 p.m.

Ratified and Approved by a 5 to 0 vote
of the Board of Directors of
Franklin Academy Foundation, Inc. this
9th day of June, 2020.



Board Member