

PUBLIC NOTICE

**Advocates for Academic Excellence in Education,
Inc.**

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, August 25, 2016

4:00 PM

Benjamin Franklin High School Student Center

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of July 28, 2016
5. Faculty Recognition (Dr. Widhalm)
6. Information / Discussion
 - a. Head of School vision and goals for the year (Dr. Widhalm)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Committee reports
 - a. Governance (Mr. Alexander)
 - b. Academic Policy (Mr. Zervigon)
 - c. Audit (Mr. Slack)
 - d. Development (Ms. Cot)
 - e. Facilities (Mr. Baum)
 - f. Finance (Mr. Ireland)
 - g. Strategic Planning (Mr. Ostroske)
 - h. Parents Association (Mr. Alexander)
10. Action
 - a. Approval of the Louisiana Compliance Questionnaire (For Audit Engagements of Charter Schools), an annual questionnaire required by the Louisiana Legislative Auditor as part of a financial audit of Louisiana state and local government and quasi-public agencies, which must be presented to and adopted by the governing body by means of a formal resolution in an open meeting.
 - b. Orleans Parish residency policy (Dr. Widhalm)
 - c. Election of Daniel Schenck as a member of the Facilities Committee (Mr. Baum)