

PUBLIC NOTICE

**Advocates for Academic Excellence
in
Education, Inc.
(Benjamin Franklin High School)**

Regular Board of Directors Meeting

**Thursday, July 28, 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 June 16, 2016
5. Information / Discussion
 - a. Welcome Dr. Pat Widhalm, Head of School
 - b. Welcome Alea Cot, Daniel Schenck, Maureen Shuh and Rick Ireland to the AAEE board (Mr. Alexander)
 - c. Facilities Needs Analysis and Master Facilities Plan RFQ (Mr. Baum)
6. Head of School Monthly Report (Dr. Widhalm)
7. CFO Monthly Report (Ms. Bent)
8. Action
 - a. Appointment of Carlos Zervigon and Duris Holmes to the Executive Committee
 - b. Appointment of Alea Cot as chairwoman of the Development Committee