

PUBLIC NOTICE

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

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, February 16, 2017

4:00 PM

Benjamin Franklin High School Library

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Welcome Mr. Jyric Sims and Mr. Allen Square to the board
 - b. April board meeting needs to be moved to April 20th
4. Approval of Agenda
5. Approval of Minutes of January 26, 2017
6. Head of School Monthly Report (Dr. Widhalm)
7. CFO Monthly Report (Ms. Bent)
8. Committee Reports
 - a. Facilities Committee – update on Facilities Assessment (Mr. Baum)
9. Action
 - a. Approval for BFHS to sell beer and wine at the International Festival/Crawfish Boil on April 22, 2017
 - b. Election of Christy Reed, Gary Ostroske, and Mary Sullivan as members of the Development Committee (Ms. Cot)
 - c. LEA (Dr. Widhalm)
10. Strategic Planning Discussion
 - a. Finance (Mr. Ostroske, Ms. Bent, Mr. Ireland and Mr. Slack)
11. Adjourn