

# **PUBLIC NOTICE**

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

### **Regular Board of Directors Meeting**

**Thursday, April 20, 2017**

**4:00 PM**

**Benjamin Franklin High School Library**

#### Agenda

1. Call to Order
2. Roll Call
3. Announcements
  - a. Welcome Ms. Tandra LeMay and Mr. Todd Ragusa to the board
  - b. Reminder – May 25<sup>th</sup> is the next board meeting date
  - c. Tier 3 annual financial disclosure statements are due May 15
  - d. Board development calls after the board meeting
4. Approval of Agenda
5. Approval of Minutes of March 23, 2017
6. Information / Discussion
  - a. Robotics team recognition (Dr. Widhalm)
  - b. Academic Integrity Initiative presentation (Dr. Widhalm)
  - c. Monthly Report on Facilities Assessment from Trapolin-Peer/VMDO (Mr. Baum)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Action
  - a. Election of Wayne Collier as a Class D board member representing the Alumni Association (Mr. Alexander)
  - b. Approval of the Operating Reserve policy (Ms. Bent)
10. Strategic Planning Discussion
  - a. Organizational Health (Mr. Ostroske, Mr. Ferris, Mr. Parauka and Dr. Widhalm)
11. Adjourn