

PUBLIC NOTICE

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

Regular Board of Directors Meeting

Thursday, May 16, 2019

4:00 PM

Benjamin Franklin High School Library

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Reminder – June 20th is the next board meeting date
4. Approval of Agenda
5. Approval of Minutes of April 25, 2019
6. Information / Discussion
 - a. Admissions Report (Ms. Jenkins)
 - b. Diversity presentation by outgoing Seniors (Issis Haydel, Jamia Brown, Kayla Howard)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Committee Reports
 - a. Governance Committee (Mr. Zervigon)
10. Action
 - a. Authorization to allow Carlos Zervigon, as President of the AAEE board, to execute the employment agreement with Patrick R. Widhalm as Ben Franklin's Head of School beginning July 1, 2019 (Mr. Zervigon)
 - b. Motion by Wayne A. Collier that the completion of Phase 1A that includes (a) the Field lights to include Play Clocks, (b) WiFi and (c) visitor bleachers is the priority scope of work for the implementation of the Master Facilities Plan. The Head of School is authorized to immediately undertake any and all steps necessary to complete the Phase 1A Project before the start of the next school year specifically including the allocation of funds from all sources available for use by the AAEE including, if and only if necessary, an allocation of reserve funds from the excess over and above the restriction on these funds by existing AAEE policy. If actually expended, these reserve funds to be replaced from future sources. (Mr. Collier)
11. Adjourn