

PUBLIC NOTICE

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

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, November 17, 2016

4:00 PM

Benjamin Franklin High School Library

Agenda

1. Call to Order
2. Roll Call
3. Announcements
4. Approval of Agenda
5. Approval of Minutes of October 20, 2016
6. Information / Discussion
 - a. Student outreach project with Arise Academy (Dr. Widhalm)
 - b. Project XQ (Dr. Widhalm)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Committee Reports
 - a. Strategic Planning (Mr. Ostroske)
 - b. Facilities (Mr. Baum)
10. Committee charter discussion
 - a. Audit (Mr. Slack)
 - b. Governance (Mr. Alexander)
11. Action
 - a. Approval of committee charters for Audit and Governance committees
 - b. Election of Jyric Sims as a Class C board member (Mr. Alexander)
 - c. Election of Lisa Hartman and Diego Gonzalez as members of the Academic Policy Committee (Mr. Zervigon)
 - d. Authorization to move the school bank accounts (Mr. Slack and Ms. Bent)
 - e. Authorization to sign a contract with Trapolin-Peer Architects and VMDO Architects joint-venture to perform the Facilities Needs Analysis and Master Facilities Plan and approval to allocate up to \$65,000 from the school reserves to cover the fees in excess of other funding sources (Mr. Baum)
 - f. Authorization to allow Les Alexander, as President of the AAEE board, to execute the Memorandum of Understanding between AAEE and the United

Teachers of New Orleans regarding payroll deductions for medical premiums
(Ms. Bent)