

PUBLIC NOTICE

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

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, January 26, 2017

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 November 17, 2016
6. Information / Discussion
 - a. Admissions report (Ms. Jenkins)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Committee Reports
 - a. Strategic Planning (Mr. Ostroske)
10. Action
 - a. Election of Allen Square as a Class B board member (Mr. Zervigon)
11. Adjourn
12. Facilities Master Plan Session with the Architects