

# **PUBLIC NOTICE**

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

**(Benjamin Franklin High School)**

**Regular Board of Directors Meeting**

**Thursday, October 20, 2016**

**4:00 PM**

**Benjamin Franklin High School Student Center**

## Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of September 29, 2016
5. Information / Discussion
  - a. Student outreach project with Arise Academy (Dr. Widhalm)
  - b. Audit report presentation (LaPorte)
  - c. Grant report (Ms. Read)
  - d. Parents Association update (Mr. Alexander)
6. Head of School Monthly Report (Dr. Widhalm)
7. CFO Monthly Report (Ms. Bent)
8. Committee Reports
  - a. Facilities (Mr. Baum)
9. Committee charter discussion
  - a. Facilities (Mr. Baum)
  - b. Finance (Mr. Ireland)
10. Action
  - a. Approval of the committee charter for the Facilities committee (Mr. Baum)
  - b. Approval of the committee charter for the Finance committee (Mr. Ireland)
  - c. Approval of a Class of 2001 reunion reception on campus that will serve beer and wine