

PUBLIC NOTICE

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

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, September 29, 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 August 25, 2016
5. Information / Discussion
 - a. Student council report
 - b. College admission report (Ms. Flair and Ms. Simon)
 - c. 2015-16 development report (Ms. Read)
 - d. Alumni Association presentation (Mr. Schenck)
 - e. Athletic Association presentation (Dr. Shuh)
6. Head of School Monthly Report (Dr. Widhalm)
7. CFO Monthly Report (Ms. Bent)
8. Committee Reports
 - a. Strategic Planning update (Mr. Ostroske)
 - b. Parents Association update (Mr. Alexander)
9. Committee charter discussion
 - a. Academic Policy (Mr. Zervigon)
 - b. Audit (Mr. Alexander for Mr. Slack)
 - c. Development (Mr. Alexander for Ms. Cot)
10. Action
 - a. Approval of the Academic Policy and Development committee charters
 - b. Election of Dr. John Nicklow as a member of the Academic Policy Committee (Mr. Zervigon)
 - c. Election of the Board President and Head of School as Ex-Officio members of all of the committees of the board (Dr. Widhalm)
 - d. Approval of the Social Media policy for employees (Dr. Widhalm)