

PUBLIC NOTICE

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

(Benjamin Franklin High School)

Regular Board of Directors Meeting

Thursday, March 23, 2017

4:00 PM

Benjamin Franklin High School Library

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Reminder – April 20th is the next board meeting date
 - b. Tier 3 annual financial disclosure statements are due May 15
4. Approval of Agenda
5. Approval of Minutes of February 16, 2017
6. Information / Discussion
 - a. Robotics team and SWENext (Dr. Widhalm, Keyana Zahiri - student)
 - b. Monthly Report on Facilities Assessment from Trapolin-Peer/VMDO
 - c. Admissions update (Ms. Jenkins)
 - d. 8th grade discussion (Dr. Widhalm)
7. Head of School Monthly Report (Dr. Widhalm)
8. CFO Monthly Report (Ms. Bent)
9. Committee Reports
 - a. Development (Ms. Cot)
10. Action
 - a. Election of Tandra Lemay as a Class C board member (Mr. Alexander)
 - b. Election of Todd Ragusa as a Class C board member (Mr. Zervigon)
 - c. Authorization for Dr. Widhalm to execute the lease for classroom space at UNO (Dr. Widhalm)
11. Strategic Planning Discussion
 - a. Governance (Mr. Ostroske, Mr. Alexander and Dr. Widhalm)
12. Adjourn