

PUBLIC NOTICE

Advocates for Academic Excellence in Education, Inc. (Benjamin Franklin High School)

Regular Board of Directors Meeting Thursday, May 18, 2023 4:30 PM Cafeteria

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Reminder – **June 15** is the annual meeting date
 - b. Graduation on May 23 at 4:00 in the UNO Lakefront Arena
 - c. Budget Public Hearing on June 7 at 2:00 in the Library Gallery
4. Approval of Agenda
5. Approval of Minutes of April 20 and Minutes of April 27, 2023
6. Information/Reports
 - a. Head of School Monthly Report (Dr. Widhalm)
 - b. Committee Reports
 - i. Finance (Ms. Perkins)
 - ii. Facilities (Mr. Turnbough)
 - iii. Governance (Ms. Cot)
 1. Interim Head of School
 2. Board retreat and strategic planning with K. Allen Consulting
7. Action Item:
 - a. Approval to offer appointment as interim Head of School for 2023-24 to Dan Casey
 - b. Approval to engage with K. Allen Consulting for AAEE Board Retreat and Strategic Action Planning in collaboration with school administrative leadership
8. Adjourn