

PUBLIC NOTICE

Advocates for Academic Excellence in Education, Inc. (Benjamin Franklin High School) Regular Board of Directors Meeting

**Thursday, April 18, 2024
4:30 PM Cafeteria**

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Meet a Franklin student
 - b. Next meeting on May 16, 2024
 - c. Graduation is Tuesday, May 21, 4:00 pm, UNO Lakefront Arena
 - d. [Tier Three Financial Disclosure](#) due May 15
4. Approval of Agenda
5. Approval of Minutes of March 21, 2024
6. Information/Reports
 - a. CEO Monthly Update (Mr. Jarrell)
 - b. Committee Reports and Discussion
 - i. Finance Committee (Ms. Condon)
7. Discussion
 - a. Revision of Operating Reserves Policy
 - b. New Cash Management and Investment Policy
 - c. Retaining the Spiro Group, Morgan Stanley Wealth Management, as investment management consultants for AAEE
8. Action Items
 - a. Approval of Amended Operating Reserves Policy
 - b. Approval of Cash Management and Investment Policy
 - c. Approval to retain The Spiro Group, Morgan Stanley Wealth Management, as the Investment Management Consultant for AAEE Reserve Funds
9. Adjourn