

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING**

April Board of Trustees Meeting
Thursday, April 13 · 7:00 – 10:00 pm
Google Meet joining info
Video call link: <https://meet.google.com/yoz-dokp-cen>
Or dial: ☐(US) +1 904-900-0907☐ PIN: ☐205 520 698☐#

MEETING AGENDA

- 7:00 Call to Order
- 7:10 Open Comment Period
- 7:15 Clerk’s Report
- **Review and vote** to approve minutes from March 9th meeting
- 7:20 Executive Director Update (H. Zolnowski)
- *Including an update on DEIB committee*
- 7:35 **Discuss and vote** on Use of Incremental Funds (H. Zolnowski)
- 7:50 **Discuss** Board openings and **vote** on size of 2023 - 2024 Board of Trustees (A. Grudier)
- *Board to provide Input on Skills/Expertise Sought for New BOT Members*
- 8:20 **Review and discuss** Succession Plans (A.Grudier & H. Zolnowski)
- 8:30 **Review and discuss** status of Strategic Plan
- 8:45 Committee Updates
- Finance (Neerav)
 - HR (Eric)
 - Governance (Lawrence)
 - Mission (Sean)
 - Facilities (John)
- 9:15 Board Housekeeping
May Staff/Faculty Breakfast hosted by BoT
Discuss July Board Retreat
- 9:30 2022-2023 Task List (J.Walsh)
- 9:45 Executive session
- 10:00 Adjourn

The scheduled times as listed are approximate.

