

BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL

BOARD OF TRUSTEES MEETING

June 15th Board of Trustees Meeting

Thursday, June 15th · 8:00 – 9:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/whk-voph-fib>

Or dial: ☐(US) +1 563-503-5210☐ PIN: ☐275 201 594☐#

MEETING AGENDA

8:00 Call to Order

8:05 Open Comment Period

8:10 Clerk's Report

- **Review and vote** to approve minutes from June 8th meeting

8:15 Vote to approve new Faculty Rep for the Board

8:20 Review and vote on Executive Directors Performance Appraisal (E. Scansen)

8:35 Executive Session

8:50 Reconvene in Open Meeting

8:51 Vote on Executive Director's 2022-2023 Bonus

8:55 Vote on Executive Director's 2023 - 2024 Agreement Letter

9:00 Adjourn

The scheduled times as listed are approximate.