

BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL

BFCCPS March Board of Trustees Meeting - virtual meeting

Thursday, April 11 · 7:00 – 10:00pm

Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/qsf-gbsk-qku>

Or dial: ☐(US) +1 316-975-0073 ☐ PIN: ☐ 318 584 234 ☐#

Please note: Under the Massachusetts Open Meeting Law (MGL 39 23C) the public has the right to attend and observe public meetings such as this, but the public does not have the right to speak or participate at public meetings - as such, questions from the public during the meeting will not be answered by Board members.

MEETING AGENDA

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- 7:00 pm Call to Order
- 7:05 pm Open Comment Period
- 7:20 pm Review and vote on minutes from April Board Meeting
- 7:25 pm Executive Director Update
- 7:45 pm Faculty Rep Update
- 7:55 pm Present Employee Engagement Survey results - JW
- 8:30 pm Review Budget Highlights for next fiscal year
 - Explanation of school funding relative to class sizes
- 8:50 pm Review Compensation Sub-Committee Options for OTG Staff - JG/JW
- 8:40 pm Discuss Board vacancies for AY 2024-2025 & skills/expertise needed
- 9:00 pm Committee Updates - Update on status of Strategic Plan for 2019 - 2024
 - Finance Committee (James)
 - Compensation Sub-committee (James/Jen)
 - Facility Committee (Nolan and Melissa)
 - Mission Committee (Sean)
 - Governance Committee (Jacque)
 - HR Committee (Jen)
 - DEIB Committee (Chandra/Lawrence)
- 9:50 pm Review BoT Task List - Jen
 - Discuss and vote on moving June BoT meeting

10:00 pm Adjourn

The scheduled times as listed are approximate.