

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING
June Board of Trustees Meeting
Thursday, June 8 · 7:00 – 10:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/pwv-gtjk-pyq>
Or dial: (US) +1 513-760-6961 PIN: 499 203 787#**

MEETING AGENDA

- =====
- 7:00 Call to Order

 - 7:05 Open Comment Period

 - 7:10 Clerk’s Report
 - **Review and vote** to approve minutes from May 29th meeting

 - 7:15 **Interview & Vote** - AY 2023-2024 BoT Nominations/Elections

 - 8:00 **Vote** - 2023-2024 BoT Officer Elections

 - 8:10 **Update** - Faculty Rep Report (Afonso)

 - 8:20 **Update** - PCO Year End Review

 - 8:35 **Discussion** - Initial inputs on purpose of BFCCPS Dress Code Policy (Shum)

 - 9:00 **Update** - Executive Director Performance Review (Scansen)
 - Vote** - Add June meeting to review ED Performance appraisal and agreement

 - 9:15 **Updates** from Committees
 - Finance (Neerav)
 - HR (Eric)
 - Governance (Lawrence)
 - Mission (Sean)
 - Facilities (John)

 - 9:45 **Review** 2022-2023 Task List (J.Walsh)

 - 9:55 **Acknowledgement** of departing Board of Trustees

 - 10:00 Adjourn

The scheduled times as listed are approximate.