

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL**  
**BFCCPS May Board of Trustees Meeting**  
**Thursday, May 9th, 2024**  
**BFCCPS Commons**  
**500 Financial Drive**  
**Franklin, MA**  
**Zoom Link for virtual access**

*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
  
- 7:15 pm      Review and vote on minutes from April Board Meeting
  
- 7:20 pm      Executive Director Update
  
- 7:35 pm      Faculty Rep Update
  
- 7:45 pm      Update on 2024-2025 Board Nominations
  
- 8:00 pm      Initial Review of BFCCPS Licensing Policy for Teachers
  
- 8:10 pm      Review Drafts of Strategic Plan Goals
  
- 9:00 pm      Committee Updates
  - Finance Committee (James)
  - Compensation Sub-committee (James/Jen)
  - Facility Committee (Nolan and Melissa)
  - Mission Committee (Sean)
  - Governance Committee (Jacque)
  - HR Committee (Jen)
    - Ongoing updates on HR Engagement Survey
  - DEIB Committee (Chandra/Lawrence)
  
- 9:20 pm      Review BoT Task List - Jen
  - Confirm need for 2nd May BoT Meeting
  
- 9:30 pm      Executive Session
  
- 10:00 pm     Adjourn