

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, 13 February 2020, 7:00 PM**  
**BFCCPS Library**  
**MEETING AGENDA**

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- 7:00 Call to Order
- 7:05 Open Comment Period
- 7:15 Clerk's Report
- Approve Minutes from January Meeting
- 7:25 Executive Director Update
- Employee Engagement Survey
  - 2020-2021 Staffing Plan
- 7:55 Head of School Update
- 8:15 Committee Charters/Meeting Schedules
- Facilities & Capital Campaign
  - Finance
  - Governance (Policy Review)
  - HR
  - Mission
- 9:15 2020-2021 School Calendar
- 9:25 2020-2021 Class Size
- 9:35 Task List
- 9:40 Faculty Representative Update
- 9:55 Adjourn

The scheduled times as listed are approximate.