

BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL

BOARD OF TRUSTEES MEETING

May Board of Trustees Meeting

Thursday, May 11 · 7:00 – 10:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/vnb-azgj-nfv>

Or dial: (US) +1 856-441-5333 PIN: 557 132 869#

MEETING AGENDA

7:00 Call to Order

7:05 Open Comment Period

7:15 Clerk's Report

- **Review and vote** to approve minutes from April 13th meeting

7:20 **Update** - Executive Director Report (H. Zolnowski)

7:30 **Update** - HOS Report (Perna)

7:40 **Update** - Faculty Rep Report (Alfano)

7:50 **Update** - Status of Board of Trustees nominations and Board officer positions (Welsh/Grudier)
Discuss and Review process and prep for vetting and voting on New Board members

8:10 **Review and discuss** - Board Survey Results (Grudier/Zolnowski)

8:25 **Review and discuss** - Status of action items on Strategic Plan (Grudier & BOT)

8:50 **Review and discuss** - Initial inputs on Board of Trustees AY '23-24 goals (BOT)
(vote on goals at July meeting)

9:00 Committee Updates

- Finance (Neerav)
- HR (Eric)
- Governance (Lawrence)
- Mission (Sean)
- Facilities (John)

9:20 Board Housekeeping

Discuss and vote - Do we need another May meeting?

Discuss inputs for July "Retreat Meeting"

Discuss June BoT breakfast

Discuss and select Board member speaking at graduation

9:30 2022-2023 Task List (J.Walsh)

10:00 Adjourn

The scheduled times as listed are approximate.