

BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING
Thursday, December 8, 2022, 7:00 PM
Teleconference (contact agrudier@bfccps.org to join/attend)
MEETING AGENDA

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- 7:00 Call to Order
- 7:05 Open Comment Period
- 7:10 Clerk's Report
Approve minutes from November 10th meeting
- 7:15 Executive Director Update (H. Zolnowski)
- 7:45 HOS Update (J.Perna)
- 8:00 Faculty Rep Update (R.Afonso)
- 8:15 Review & vote on Executive Director Goals/Objectives (E.Scansen)
- 8:45 Compensation Sub-Committee Update (Zolnowski + committee members)
- 9:00 Update on Crisis Response/Communication Plan (Grudier, Zolnowski, Murphy)
- 9:15 Committee Updates
- Finance (Neerav) - no update at this time
 - Governance (Lawrence)
 - HR (Eric)
 - Mission (Sean)
 - Facilities (John)
- 9:30 December Staff/Faculty Breakfast hosted by BoT
- 9:40 2022-2023 Task List (J.Walsh)
- 10:00 Adjourn

The scheduled times as listed are approximate.