

Advocates for Academic Excellence in Education, Inc.
(Benjamin Franklin High School)
Regular Board of Directors Meeting

Thursday, January 20, 2011 at 4:00 PM
Benjamin Franklin High School Library

January 20, 2011

Agenda

- 1. Call to Order:** 4:10 pm
- 2. Roll Call:** Duris Holmes, Carl Indest, Mark Mayer, Susan Weeks, Patricia Adams, Gary Ostroske
- 3. Approval of Agenda:** Put to Motion, Motion 2nd, Motion passed
- 4. Public Comment:** None.
- 5. Consent Items:**
 - a. **Approval of Minutes:** Put to Motion, Motion 2nd, Motion passed
 - b. **Principal/CEO Summary:** Approval of CEO Report, Put to Motion, Motion 2nd, Motion passed
- 6. CFO Report**
 - a. Extra compensation displayed on financial report includes coaching pay and substitute expenses
 - b. The 2011-2012 budget will be fine tuned at the next Finance Committee meeting
 - c. SAF should be accomplished by the 1st week of March
 - d. FEMA reimbursement has been approved and BFHS should be getting check in ten days
- 7. Information/Discussion**
 - a. Charter Renewal (Dr. Rusnak)
 1. Charter has been renewed for five years because we met all financial, academic, and legal criteria
 2. Mr. Kilbert should release criteria for ten year renewal and Franklin will the pursue obtaining it
 - b. Faculty Recognition (Dr. Rusnak)
 1. Judy Wang is BFHS and Orleans Parish Student of the Year. She will go to regionals to compete next.
 2. Lisa Hartman received the Presidential Award from President Obama in DC.
 - c. 1/29 Meeting Agenda
 1. Board will meet to work on the strategic plan, bylaws and putting together a Nominating Committee

Adjournment: Put to Motion, Motion 2nd, Motion passed, Meeting Adjourned at 4:55pm