

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

Thursday, September 17, 2009 at 4:00 PM
Benjamin Franklin High School Library

September 17, 2009

Agenda

- 1. Call to Order:** 4:00 pm
- 2. Roll Call:**
Tim Ryan, Duris Holmes, Patricia Adams, Carl Indest, Joia Crear-Perry; ex-officio: Timothy Rusnak, Susan Andrews, Larry Baudoin
- 3. Approval of Minutes:** Put to Motion, Motion 2nd, Motion passed; Minutes will be circulated via email
- 4. Approval of Agenda:** Put to Motion, Motion 2nd, Motion passed
- 5. Public Comment:** none

Standing Items

1. Committee Reports

Development Committee (Mark Mayer)

-There will be a Foundation Reception hosted by Development Chair, Mark Mayer, held on October 21, 2009 at Peter A. Mayer advertising agency from 5:30 to 7:30 as a meet and greet to introduce Dr. Rusnak and Mr. Baudoin.

-This has been approved by the Development Committee.

-David Friedman, from the class of 1961 will be hosting an alumni reception for the Blue Ribbon Award in D.C.

-The gift acceptance policy will be ready by next meeting.

Finance Committee (Carl Indest)

-There is ongoing re-organization in the finance department.

-The 2009 audit was successfully completed.

-Fiscal policies and procedures will be submitted for review.

Human Resources Committee (Patricia Adams)

-None

Nominating Committee (Tim Ryan)

-None

Planning Committee (Susan Weeks)

-Last spring, planning material was handed over to Susan Weeks. Ms. Weeks and Dr. Rusnak are putting together a bullet point plan with Ms. Weeks covering the parent base and Dr. Rusnak covering the student base.

2. CEO/Financial Report

-Dr. Rusnak thanked Susan Andrews for the dedication she showed during the 3 months of her employment, introduced Jennifer Clouden as the minute's secretary and welcomed Larry Baudoin as the new CFO.

-Benjamin Franklin High School will be awarded the Blue Ribbon School Award in Washington D.C.

-A new evaluation method that is more comprehensive is being put into place that includes not only teaching, but also the contribution to the school.

-Dr. Rusnak invited the Advocates for Academic Excellence in Education Board Members to the Benjamin Franklin High School Book Fair at the Barnes and Nobles on Veterans.

-The Charter Review is coming up and will be looking into a long term strategy.

-Dr. Rusnak congratulated Lisa Hartman on being a finalist for the Outstanding Science Teacher and Mark Quirk on his Teacher of the Year award.

Admissions

-We took students from 11 states and 72 schools for the 2009-2010 school year.

Board Business

Tim Ryan suggests Patricia Adams as the UNO designee. Put to motion. Motion Approved

Adjournment: Put to Motion, Motion 2nd, Motion passed, adjourned at 5:30 pm