

PUBLIC NOTICE

Advocates for Academic Excellence in Education, Inc. (Benjamin Franklin High School)

Special Board of Directors Meeting

Friday, January 12, 2024

4:30 PM

BFHS Cafeteria

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from January 10, 2024, Special Board of Directors Meeting
5. Information/Reports
 - a. Governance Committee (Ms. Cot)
 - i. CEO Search Subcommittee Report and Recommendation (Ms. Cooper Hussain)
6. Executive Session - to discuss character and competence of CEO recommendation
7. Action Items:
 - a. Vote on CEO recommendation
8. Adjourn