

Advocates for Academic Excellence in Education, Inc.
(Benjamin Franklin High School) Board of Directors Special Meeting
Wednesday, January 10, 1:45 PM Library Gallery

1. Call to Order: 1:50 p.m.

2. Roll Call: Sean Blondell, Alea Cot, Charmaine Cooper Hussain, Shaneika Dabney-Henderson '96, Jenny Kottler '79, Dolly Malik, Alexis Parent-Ferrouillet '96, Todd Ragusa, Mark Rubin '86, Jeffrey Seymour, Mitchell Turnbough and Anu Varadharajan.
Excused: Jill Condon, Tim Duncan, Jon Levy '03.

3. Announcements

- a. Brian Mora resigned from the Board due to personal reasons on December 1, 2023. He extended his best wishes to Ben Franklin and for a successful CEO search.
- b. Next special meeting on January 12, 2024.
- c. It is a very exciting day with both CEO finalists on campus in meetings with academic and executive leadership, administrative staff, students and the board, followed by a public forum in the afternoon.

4. Approval of Agenda – Motion. Second. Approved unanimously.

5. Executive Session to Interview CEO Finalists Mr. Josh Densen and Mr. Alex Jarrell. Motion. Second. No board comment. No public comment. Approved unanimously by roll call vote. Board went into executive session at 2:00 p.m. Board adjourned from Executive Session at 4:00 p.m.

6. Meeting adjourned at 4:01 p.m.