

PUBLIC NOTICE

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

**Thursday, March 21, 2024
4:30 PM Cafeteria**

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Meet a student
 - b. Next meeting on April 18, 2024
 - c. Graduation is Tuesday, May 21, 4:00 pm, UNO Lakefront Arena
 - d. [Tier Three Financial Disclosure](#) due May 15
4. Approval of Agenda
5. Approval of Minutes of February 22, 2024
6. Information/Reports
 - a. CEO Monthly Report (Mr. Jarrell)
 - b. Committee Reports and Discussion
 - i. Finance Committee (Ms. Condon)
 - ii. Facilities Committee (Mr. Turnbough)
7. Discussion
 - a. Board retreat with K. Allen Consulting (Ms. Cot)
8. Action Items
 - a. Approval of Amended 2023-2024 Budget (Ms. Perkins)
 - b. That Alex Jarrell be designated as Control Person for all bank accounts held by the Advocates for Academic Excellence in Education, Inc., at First Horizon Bank, Hancock Whitney Bank and Capital One Bank and that Dr. Patrick Widhalm be removed as a signatory on all accounts (Ms. Cot)
9. Adjourn