

PUBLIC NOTICE

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

**Regular Board of Directors Meeting
Thursday, September 21, 2023
4:30 PM Cafeteria**

Agenda

1. Call to Order
2. Roll Call
3. Announcements
 - a. Next Board Meeting, October 12
 - b. Student highlight - National Honor Society officers
4. Approval of Agenda
5. Approval of Minutes of August 17, 2023
6. Information/Reports
 - a. Head of School Monthly Report (Mr. Jackson)
 - b. Committee Reports
 - i. Finance (Ms. Condon/Ms. Perkins)
7. Discussion
 - a. Interim leadership structure (Ms. Cot)
8. Action Items
 - a. Appointment of Mr. David Ferris and Mr. Donald Jackson as co-interim Heads of School for the remainder of the 2023-24 school year
9. Executive Session - pending legal matters
10. Adjourn