

PUBLIC NOTICE

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

Regular Board of Directors Meeting

Thursday, September 20, 2012
4:00 PM

Benjamin Franklin High School Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Faculty and Student Recognition (Dr. Rusnak)
5. Consent items
 - a. Approval of Minutes of August 16, 2012
 - b. Principal/CEO Summary
6. CFO Monthly Report
7. Information / Discussion
 - a. Update on the SACS report (Dr. Antoine)
 - b. Presentation on enrollment projections (Dr. Rusnak/Mr. Ferris)
 - c. Board Assessment/Top Shelf initiative (Ms. Weeks)
 - d. Possible candidates for board (Mr. Ostroske)
8. Action
 - a. Executive session pursuant to La. Rev. Stat. § 42:6.1(A)(1) to discuss evaluation of CEO/Principal.