

**.BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL**

**BFCCPS Second May BoT Meeting**

**Thursday, May 23 · 7:00 – 10:00 pm**

**Time zone: America/New\_York**

**Google Meet joining info**

**Video call link: <https://meet.google.com/aaj-ueqd-xbz>**

**Or dial: ☐(US) +1 417-929-2161☐ PIN: ☐431 272 754☐#**

*Please note: Under the Massachusetts Open Meeting Law (MGL 39 23C) the public has the right to attend and observe public meetings such as this, but the public does not have the right to speak or participate at public meetings - as such, questions from the public during the meeting will not be answered by Board members.*

**MEETING AGENDA**

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- 7:00 pm Call to Order
  - 7:05 pm Open Comment Period
  - 7:10 pm Review and vote on minutes from May 9th Board Meeting
  - 7:20 pm Executive Director Update
  - 7:30 pm HOS Update
  - 7:40 pm Faculty Rep Update
  - 7:50 pm Review and discuss Executive Director Annual Performance Review
  - 8:30 pm Discuss Board’s 2024-2025 Goals - initial inputs
  - 9:00 pm Update on BOT open positions and officer elections
  - 9:10 pm Review and vote on 2024-2025 Overnight Field Trips
  - 9:20 pm Review and vote on Mission goals for Strategic Plan
  - 9:30 pm Review status of items on 2019-2024 Strategic Plan
  - 9:45 pm Review BoT Task List - Jen
  - 10:00 pm Adjourn

**The scheduled times as listed are approximate.**