

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING
Thursday, January 12, 2012, 7:00 PM
BFCCPS LIBRARY**

MEETING AGENDA

- 7:00 Call to Order
Comments by the Chair
- 7:10 Recognition of the Month
- 7:15 Open Comment Period
- 7:25 Clerk's Report – Vote on minutes of December 8, 2011
- 7:35 Head of School Report
- 7:55 Treasurer's Report
- 8:00 Action Register
- 8:05 Annual Appeal Update
- 8:10 Conversation with Heather Zolnowski, 2012-2013 HOS
- 8:25 Discussion/Creation of Core Knowledge Curriculum Task Force
- 8:35 Strategic Plan discussion
- 9:00 Executive Session
The board will NOT reconvene in open session at the conclusion of the Executive Session

The scheduled times as listed are approximate.