

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL  
BOARD OF TRUSTEES MEETING  
Thursday, February 9, 2012, 7:00 PM  
BFCCPS LIBRARY**

**MEETING AGENDA**

- 7:00 Call to Order  
Comments by the Chair
- 7:10 Open Comment Period
- 7:15 Recognition of the Month
- 7:30 Clerk's Report – Vote on minutes of January 12, 2012 meeting
- 7:35 Treasurer's Report – Vote to approve amendment to budgeted tuition revenue
- 7:40 Head of School Report
- 8:00 Benjamin Franklin Education Foundation update – Matt Ginnetty, President
- 8:45 Action Register
- 8:50 Annual Appeal Update
- 9:00 Adjournment

The scheduled times as listed are approximate.