

**Minutes of the 9/26/2007 Meeting of the Board of Trustees  
of the  
Benjamin Franklin Classical Charter Public School**

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In attendance: Mr. Kevin Buckley, Ms. Jennifer Moccia, Ms. Anna dos Santos, Ms. Michele Pearl, Mr. John Neas, Mrs. Lori Clements, Mr. Tim Tracy, Dr. Charles Mayo, Dr. Poh-Lin Yeoh, Ms. Cheryl O'Donnell, Mr. Richard Frongillo

Ms. Heather Zolnowski

Absent: Ms. Maria Weiss, Ms. Cathy Tomaso, Dr. Kevin O'Malley

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Meeting was called to order at 7:30 p.m.

Motion was made to approve the list of signatories on Dain Rauscher Investment Account. The motion was seconded and approved unanimously.

A tutorial was presented by B. Benjamin on purpose and use of MassONE (Massachusetts Online Network for Education.)

Orientation for New Board Members was presented by J. Neas

The mail alias asktheboard@bfccps.org is currently sent to R. Frongillo. J. Neas will have Lori Owens change the list to point to J. Neas, L. Clements and C. Mayo. Messages will then be distributed to the board as needed by J. Neas.

J. Neas indicated need for Governance committee to review at least ½ of the board's policies each year to comply with state requirements for annual report.

The charge for the Elections Task force was presented. Following discussion, a motion was made to approve the motion with the following changes

- To consider viable alternatives
- To present their recommendations prior to the February Meeting on the best method for election to board of trustees.
- Task force to work in conjunction with Governance in forming it's recommendations.

The motion was seconded and approved unanimously.

A request made for volunteers to chair the task force. There were no volunteers. J. Neas will chair the committee in the absence of any volunteers. Send e-mail to John to volunteer.

The charge for the enrollment task force was presented. Following discussion, a motion as made to approve the motion with the following changes.

- Take out issues of Faculty and Staff on lines 1 and 2.
- Take out "current" students, so that the group can also focus on issues for students who have already left.
- Use "identify and understand" rather than "consider"
- Establish timeline for task force to present their preliminary recommendations by March 2008 and final recommendations by May 2008.

The motion was seconded and approved unanimously.

A motion was made to appoint M. Pearl and C. Tomaso co-chairs of the task force. The motion was seconded and approved unanimously.

A preliminary list of Board Goals for 2007-2008 was presented by J. Neas. He requested other board members to send him e-mails of any other suggestions. A new list will then rework the list for discussion at the next board meeting.

Motion was made to allow meeting to continue beyond 10:00 p.m.. The motion was seconded and approved unanimously.

There was a discussion about description of the public relations committee. J. Neas will work with J. Moccia and P. Yeoh on the description.

Discussion on evaluation of prospective law firms to be retained to advise BFCCPS. The full board will participate in the interviews. The decision will be made by K. O'Malley with input from H. Zolnowski and the board of trustees.

A motion to adjourn was made, seconded and approved at 10:23 pm.