

Benjamin Franklin Classical Charter Public School (BFCCPS)
Governance Committee Meeting
Minutes
Friday, February 18, 2011
Dr. O'Malley's Office

Attendance:

President: Lori Clements, Vice President: Anna dos Santos, Clerk: Don Tappin, Director of School Operations Joe Perna,

Meeting Opens at 10:40am

- **Review of changes to Policy NO. 0002:**
 - will send to BoT for approval during March BoT meeting
- **Bullying Policy No. 0032:**
 - modify so that the policy states that BFCCPS will comply with law and ensure bullying policy is in place and monitored at least annually
 - add definitions of bullying and cyber-bullying
- **Advertising Policy No. 0010:**
 - heard from Dr. O'Malley that there would be no adverse effects to repealing Policy no. 0010 outright
- **Review Draft of Policy NO. 0015:**
 - Don to incorporate the changes discussed for the next Governance committee meeting

Next Governance Committee meeting scheduled for 3/15 moved from 7pm to 10:30am.