

**Benjamin Franklin Classical Charter Public School (BFCCPS)**  
**Governance Board Meeting**  
**Minutes**  
**Thursday, October 11, 2012**

**Attendance:** Mary Barton-Rau, Katie Lepsevich, Jennifer Mogauero, Joe Perna, Don Tappin

**Absent:** Heather Zolnowski

*Meeting started @ 9:40am*

Reviewed Charter:

- Discussed changes: bimonthly meetings
- Committee agreed to changes
- Send to Board for approval

Policy Review for 12'-13':

- Budget Amendment
- Fiscal Policies and Procedures Guide
- Committee Formation
- Pillars – Defining Principles
- Employee Grievance Process

Policy assignments:

- Joe and Jennifer to work on Employee Grievance Policy
- Don to work on Budget Amendment Policy
- Katie to follow up with Finance Committee and Mission Committee on Pillars Document and Fiscal Policies Guide. Committees will require input on these documents.

Remaining Policies:

- Committee Formation
- Fiscal Policies and Procedures Guide
- Pillars – Defining Principles

Next Meeting will be on December 13th at 9:30am.

*Meeting adjourned at 10:45 am*