

Benjamin Franklin Classical Charter Public School (BFCCPS)

BFCCPS Board of Trustees Meeting

Monday, November 23, 2015 7:00 pm

Attendance: BFCCPS Board President - Jason Fine, BFCCPS Board Vice President –Ted Basile; Treasurer - Jerry Cimmino; Clerk - Sagar Kamarthi; John Williams; Ursula McCarthy; Joe Mullen; Beth O’Toole; Tom Pacheco; Assistant Head of School - Joe Perna

Absent: Cross Barnes, Ian MacDonald

Call to Order: (7:05pm)

Jason Fine welcomed everyone.

Open Comment period (7:10 pm):

No comments

Move into Executive Session (7:15):

Jason explains the reasons for entering into Executive Session and indicates that the Board will not reconvene in open session following Executive Session. Invited members of the Benjamin Franklin Educational Foundation to participate in Executive Session; **President** – Don Tappin. Invited Mike Ronan from Charter School Support Services to participate in Executive Session. Roll call vote taken.

Roll Call:

Jason Fine – Yes

Ted Basile – Yes

Jerry Cimmino – Yes

Sagar Kamarthi – Yes

Ursula McCarthy – Yes

Joe Mullen – Yes

Beth O’Toole – Yes

Tom Pacheco – Yes

John Williams – Yes

Meeting Adjourns (9:00)

Jason Fine made motion to adjourn the executive session. John Williams seconded the motion. Motion passed unanimously.