

**Board of Trustees Meeting
Meeting Minutes
Thursday, January 28, 2016**

Attendees: *President* – Jason Fine, *Treasurer* - Jerry Cimmino, *Clerk* – Sagar Kamarthi (arrived at 7:10), Cross Barnes, Ursula McCarthy, Joe Mullen, Beth O’Toole, Anne Marie Palmer, John Williams, *Head of School* – Heather Zolnowski, *Assistant Head of School* – Joe Perna

Absent: *Vice President* – Ted Basile, Ian MacDonald, Tom Pacheco

Call to Order: 7:00 pm

Open Comment Period: 7:02 pm

No comments.

Executive Session: 7:05 pm

Jason explains the reasons for entering into Executive Session and indicates that will 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, Lax Iyer. Invited Larry Spang from Arrowstreet, Inc. and Mike Ronan from Charter School Support Services to participate in Executive Session. Roll call vote taken.

Roll Call:

Jason Fine – Yes

Jerry Cimmino – Yes

Cross Barnes – Yes

Ursula McCarthy – Yes

Joe Mullen – Yes

Beth O’Toole – Yes

Anne Marie Palmer - Yes

John Williams – Yes

Heather Zolnowski – Yes

Joe Perna - Yes

Meeting Adjourns: 9:00 pm

Motion made: Joe Mullen

Motion seconded: Cross Barnes

Motion passed unanimously