

## **Benjamin Franklin Classical Charter Public School (BFCCPS)**

### **Board of Trustees Meeting**

**Thursday, August 11, 2016 7:00 pm**

**Attendance:** President - Jason Fine; Vice President - Ted Basile (via phone); Treasurer - Tom Pacheco; Anne Marie Palmer; Joe Mullen; Renee Blaine; Ian MacDonald; Beth O'Toole; Head of School - Heather Zolnowski; Asst. Head of School - Joe Perna

**Absent:** Ursula McCarthy; Cross Barnes

#### **Call to Order (7:20 pm):**

Jason welcomed everyone.

#### **Open Comment period::**

No comments.

#### **Executive Session:**

Jason explains the reasons for entering into Executive Session and indicates that the Board will not reconvene in open session following Executive Session. Invited the following members of the Benjamin Franklin Educational Foundation to participate in Executive Session: Don Tappin, Sagar Kamarthi, Lax Iyer, Jerry Cimmino, Heather Zolnowski and Joe Perna to participate in Executive Session. Roll call vote taken.

#### **Roll Call:**

Jason Fine – Yes

Joe Mullen – Yes

Tom Pacheco – Yes

Ted Basile – Yes

Beth O'Toole – Yes

Anne Marie Palmer - Yes

Renee Blaine – Yes

#### **Meeting Adjourns: 9:00 pm**

Motion made: Jason Fine

Motion seconded: Tom Pacheco

Motion passed unanimously