

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Executive Session Meeting
Approved Minutes
Thursday, February, 10, 2011 8:30pm
School Library

Attendance:

President: Lori Clements, Vice President: Anna dos Santos, Treasurer: Jerry Cimmino, Clerk: Don Tappin, Ed Callahan, Poh-Lin Yeoh, Rich Frongillo, Head of School Dr. Kevin O'Malley , Lax Iyer, Stephan Katinas and Nav Chander

Absent:

Director of School Operations and Student Activities Joe Perna, Assistant Head of School Heather Zolnowski and Tom Viveiros

Opening:

Don hands out to BoT copies of the letter from Dennis Donovan, Senior Asset Manager for the Archdiocese of Boston sent to Don on 12/21/2010 and a draft response letter to Dennis.

Discussion revolves round how to respond to the Archdiocese. Determination is made to suggest, as a means to get us to common ground on the lease, a four year plan of \$195k year one, \$210k year two, \$215k year three and \$220 year four. Don is to modify draft response document to include the suggested lease pricing and submit to lease negotiation committee for further review.

Adjournment (9:27pm):

VOTE: To adjourn meeting.

MOTION: Stephan initiates and Poh-Lin seconds motion to adjourn meeting.

COMMENTS: None

RESULT: Motion approved unanimously.