

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Executive Session Meeting
Approved Minutes
Thursday, June 6, 2011 10:30pm
School Library

Don reviews status of negotiations to date and also on the progress being made with Bob Baldwin and the work he is doing for BFCCPS.

Bob Baldwin has finished modeling numbers for different scenarios (building, buying, renovating) assuming an increased student population of 625 (three classes per grade, 25 students per class).

We have received feedback from attorney Michael Doherty on the lease document sent by the Archdiocese of Boston. Comments are briefly reviewed with BOT. Next steps are for the lease negotiation team to get together and identify the things we can take care of ourselves.

MOTION: Ed initiates and Anna seconds a motion to adjourn from Executive Session

COMMENTS: none

RESULT: The motion passes unanimously