

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Meeting
Approved Minutes
Tuesday, May 29th, 2012 6:30pm

Attendance: President: Lori Clements, Vice President: Anna dos Santos, Treasurer: Jerry Cimmino, Clerk: Don Tappin, Mary Barton-Rau, Lax Iyer, Santhi Marusamy, Head of School Dr. Kevin O'Malley

Absent: Ed Callahan, Poh-Lin Yeoh, Tom Viveiros, Assistant Head of School Heather Zolnowski and Director of School Operations and Student Activities Joe Perna

Call to Order (6:37pm):

Lori states that the purpose of this meeting is to discuss the latest events regarding the lease negotiation and to vote on the lease. Lori recognized the significant time put into this lease negotiation by Don, Jerry, Anna, and herself. This process took several years, and many communications and meetings. It is a huge accomplishment to finally execute a lease.

Conversation on Lease (6:37pm):

No questions.

Motion: Don initiates a motion to approve the proposed lease from the Roman Catholic Archdiocese of Boston and also to authorize Lori to execute same on the school's behalf, Anna seconds.

Comments: none

Result: Motion passes unanimously.

Adjournment (6:41pm):

Motion: Jerry initiates and Lax seconds a motion to adjourn the Board of Trustees meeting.

Comments: none

Result: Motion passes unanimously.