



---

BEN FRANKLIN ACADEMY FOUNDATION  
BOARD OF DIRECTORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 10, 2015

---

8:30 P.M.  
Ben Franklin Academy

Mission: The Ben Franklin Academy Foundation exists solely to advance the mission and vision of Ben Franklin Academy by raising and allocating funds and managing property for the benefit of the school and its students.

- Opening
  - Welcome/Announcements
  - Mission
  - Pledge of Allegiance
  - Amend/Approve Agenda
- Approve minutes from September 2014 Ben Franklin Academy Foundation Board of Directors Meeting
- Treasurers' Report
  - Review and approve the December 2014 financials
- Elect new officials
- Update resolution with new Directors as well as new leadership
- Summary
  - Calendar:
    - March 10, 2015 – Discuss Policy updates, sign resolution if not already completed
    - September 8, 2015: Annual Foundation Board Meeting
- Review Action Items
- Review Votes - Staci Ferguson
- Adjourn

---

Date Modified: 2/8/2015

---