

Board Agenda

Location:

Franklin Towne Charter High School
5301 Tacony Street
Philadelphia, PA
Time 6:00 pm

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Financials

- V. Report from CEO
 - a. Staffing issues
 - b. Contract issues
 - c. Building issues

- VI. Report from Principal
 - a. Academics
 - b. Student issues
 - c. Parent issues
 - d. Discipline
 - e. Attendance

- VII. Report from COO
 - a. Building projects
 - b. Operation and management plans
 - c. Budget expenses

- VIII. New Business

- IX. Questions from the Board

- x. Adjournment