



BOARD MEETING AGENDA
WEDNESDAY, APRIL 10, 2012

6:00 PM
Ben Franklin Academy

- Board Candidate Forum (30 minutes) – Staci Ferguson
 - Opening (6:30 PM; 5 minutes) – Jason Sunahara
 - Welcome/Announcements
 - Pledge of allegiance
 - Read mission and vision
 - Amend/approve agenda
 - Consent agenda (5 minutes) – Jason Sunahara
 - Approve minutes from March 13, 2012, board meeting
 - Open Comments (3 minutes/person) – Jason Sunahara
 - Remarks will be limited to three minutes.
 - Principal's report (20 minutes) – Bob Barber
 - Review 2012-13 budget
 - Summer program
 - Board training (5 minutes) – Jason Sunahara
 - Treasurers report (10 minutes) – Jason Sunahara
 - Approve February 2012 financials
 - Financial priorities for excess funds
 - Current CDE expenses
 - Board election update (5 minutes) – Staci Ferguson
 - Greenhouse (10 minutes) – Paige Brock
 - Committee Reports
 - PAC
 - Follow up on carpool (10 minutes)
 - PTO (5 minutes)
 - Benefits Bash update
 - STEM (5 minutes)
 - Science fair update
 - Grant (5 minutes each)
 - Finance (5 minutes)
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- Investments
- SAC (5 minutes)
 - Parent survey
- Addition and L&E update (10 minutes) – Matt Matherly
- Discuss retreat
 - Agenda items
 - Pay for performance
 - Finalize next year’s budget
 - Performance management
 - Principal evaluation
 - Vote on board positions
- Policies
 - Second reading of the revised Enrollment Policy (5 minutes) – Jason Sanders
 - Second reading of the Conflict Resolution Policy (10 minutes) – Paige Brock/Becky Mullen
 - Second reading of the Asset Management Policy (10 minutes) – Ward Cerny
- Summary
 - Newsletter
 - Review action items
 - Review votes
 - Review future board agenda items
 - May – Announce results of board elections
 - May – New board member training
 - June – Board retreat

All board meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The Ben Franklin Academy Board works for the students, parents and patrons of Ben Franklin Academy in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating our children to our high standards is always welcome. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic.

The Board may choose to respond to public comments during this open forum but is not required to do so. The Board will only take action on items listed on the agenda. For other matters, the Board will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.

This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

MISSION

The mission of Ben Franklin Academy is to develop young adults with character like America's founding Renaissance man, Benjamin Franklin: well-read, scientifically curious, and civically engaged.

VISION

Our students will excel academically through a challenging, sequenced curriculum that emphasizes math, science, and literacy. We will be a data driven institution, focusing on individual students. Our students, teachers, parents, staff, and leaders will be held accountable for the success of our school. Finally, we recognize that an education is incomplete without fostering the arts, sports, nature, and character.

Date Modified: 2/27/12