



BOARD RETREAT AGENDA
FRIDAY, JUNE 8, 2012

8:00 AM

Ben Franklin Academy Library

- Opening (8:00 – 8:05 minutes) – Sunahara
 - Welcome/Announcements/mission/vision
 - Pledge of allegiance
 - Amend/approve agenda
 - Consent agenda (8:05 – 8:10 minutes) – Sunahara
 - Approve minutes from May 15, 2012, board meeting
 - Convene in executive session (a closed session) (8:10 – 8:40) - Sanders
 - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters (principal compensation).
 - Principal evaluation standards for 2012-13 (8:40 – 9:10) – Sanders
 - Robert's rules of Order training (9:10 – 9:40) – Sunahara
 - 2011-2012 Principal report (9:40 – 10:10) – Barber
 - Pay for performance
 - BREAK (10:10 – 10:25)
 - Board organization (10:25 – 11:15)
 - Board self-evaluation – Brock
 - Discuss role of board positions – Ferguson
 - Vote on board positions – Ferguson
 - Webpage/marketing (11:15 – 11:45) – Mullen
 - Classroom websites
 - Marketing initiatives
 - Marketing budget
 - Preschool integration (11:45 – 12:05) – Mullen
 - Break & lunch (12:05 – 1:20)
 - Brief update on expansion, traffic and greenhouse; discuss buses and garden (1:20 – 1:35)
 - Middle school (1:35 – 1:50)
 - Camps/trips – Barber
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ACADEMY

- Curriculum – Simpson/Cochrane
- Technology – Sunahara/Cochrane
- Technology (1:50 – 2:20) – Sunahara
- School and board master calendar (2:20 – 2:35) - Brock
 - Committee events for 2012-13
 - Board meetings for 2012-13
- SAC survey results (2:35 – 2:50) – Sunahara
- BREAK (2:50 – 3:00)
- Committee evaluation & roles (3:00 – 3:45) – Sanders
- Surplus, savings, spending, and planning for buyout (3:45 – 4:05) – Cerny
- High school discussion (4:05 – 4:30) – Sanders
- Open comments (4:30)
- Summary
 - Newsletter
 - Review action items
 - Review votes
 - Review future board agenda items

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.

BEN FRANKLIN

ACADEMY

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: 5/14/12