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BOARD MEETING AGENDA  
TUESDAY, SEPTEMBER 11, 2012

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5:45 PM

Ben Franklin Academy Library

- Opening (5 minutes) – Jason Sunahara
    - Welcome/Announcements/mission/vision
    - Pledge of allegiance
    - Amend/approve agenda
  - Convene in executive session (a closed session) (20 minutes) - Sanders
    - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.
  - Consent agenda (5 minutes) – Jason Sunahara
    - Approve minutes from August 14, 2012, board meeting
  - Open Comments (3 minutes/person) – Jason Sunahara
    - Remarks will be limited to three minutes.
  - Calendar update – (5 minutes) Staci Ferguson
  - Principal’s report (45 minutes) – Bob Barber
  - Treasurer’s report (5 minutes) – Jason Sunahara
    - Approve August 2012 financials
    - Review inventory report
  - Report on bond financing options (10 minutes) – Ward Cerny
  - Discussion on open lot (5 minutes) – Jason Sanders
  - Student Handbook (5 minutes) – Jason Sanders
  - Goals (15 minutes) – Jason Sanders
  - Greenhouse (10 minutes) – Paige Brock
  - Parent volunteering in the classroom (15 minutes) – Matt Matherly
  - Strategic plan (15 minutes) – Matt Matherly
  - Audit report (30 minutes) – Brenda Sepan
  - Committee Reports
    - Technology (5 minutes)
    - Marketing (5 minutes)
    - PAC (5 minutes)
    - PTO (5 minutes)
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- STEM (5 minutes)
- Grant (5 minutes)
- Finance (5 minutes)
- SAC (20 minutes)
  - Grading Policy
  - Homework Policy
  - Meta Policy
  - Volunteer/Visitor Policy
- 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.

### **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.

# BEN FRANKLIN ACADEMY

## 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.

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Date Modified: 9/4/12