



---

BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 22, 2015

---

8:30 A.M.

The Egg and I Restaurant  
9344 Dorchester Street, Littleton, CO 80129  
Call-In Number (Listen Only): 1-857-232-0159  
Participant Code: 453590

**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

In Attendance: Paige Brock, Becky Mullen, Jason Sunahara, Staci Ferguson, Kent Barwind, Amy Taylor

Other Notables: Andy Beggins, Finance Chair; Roger Nagel Finance Vice-Chair; Russell Caldwell, Financial Consultant

Convene: 8:30am

- Opening (5 minutes) – Jason Sunahara
    - Welcome/Announcements
    - Mission/Vision
    - Pledge of Allegiance
    - Amend/Approve Agenda
      - Jason Sunahara moves to approve the agenda.
        - Paige Brock seconds the motion
        - The motion is unanimously approved
  - Open Comments (3 minutes/person) – Jason Sunahara
    - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
    - Open Comments submitted through the online form before noon on Wednesday, January 21, 2015, will be read at the meeting.
-

# BEN FRANKLIN

ACADEMY

- No open comments were received electronically
- Review and approve proposed School Accountability Committee Budget (5 minutes) – Staci Ferguson
  - Move to approve proposed SAC budget, which is within the amount of funds allocated in the previously approved BFA budget.
    - Paige Brock moves to approve proposed SAC budget, which is within the amount of funds allocated in the previously approved BFA budget
      - Staci Ferguson seconds the motion
      - The motion is unanimously approved
- Convene in executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations (a closed session). (75 minutes) – Paige Brock
  - Move to convene into executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.
    - Jason Sunahara moves to convene into executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.
      - Staci Ferguson seconds the motion.
      - Yeas – Becky Mullen, Kent Barwind, Amy Taylor, Paige Brock
    - Invited into executive session are Any Beggins, Roger Nagel, and Russell Caldwell.
    - Convene into executive session at 8:36am
    - Paige Brock moves to convene out of executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.
      - Jason Sunahara seconds the motion.
      - Yeas – Becky Mullen, Kent Barwind, Amy Taylor, Staci Ferguson
    - No votes were taken while in executive session
    - Convene out of executive session at 9:54 am
- Summary (5 minutes)

- Calendar:
  - January 21-23: Middle School Science Fair
  - January 29: Parent Seminar
  - February 7: Father-Daughter Event
  - February 10: Board Meeting
  - February 10 and 12: Parent-Teacher Conferences
  - February 13 and 16: No School
  - February 20: Muffins with Mom
  - February 26-27: Colorado League of Charter Schools Conference
- Review Votes - Staci Ferguson
- Review Future Board Agenda Items
  - Policy Review: Inventory Management Policy; Uniform Policy
  - Board Training
  - Committee Appreciation
  - Multi-Committee Meeting
  - Traffic and Parking Procedures
  - Board of Directors Election and Appointment
  - Second Quarter Financials
- Adjourn
  - Paige Brock moves to adjourn
    - Staci Ferguson seconds the motion
    - The motion is unanimously approved.
  - Adjourn at 9:56 am

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.

---

Date Modified: 1/20/2015  
Date Approved: 2/10/2015