



BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, JUNE 19, 2015

10:00A.M. Special Board Meeting
Ben Franklin Academy
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, Jason Sunahara, Becky Mullen, Kent Barwind, and Bill Castor

Other Notables: Lee White – Executive VP and Julia Sayre Donnelly – both of George K. Baum & Company (Investment Bankers)

- Convene: 10:07 a.m.
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Consent Agenda (2 minutes) – Paige Brock
 - Approve minutes from the June 12 2015 Board Meeting
 - Paige Brock moves to approve the consent agenda.
 - Jason seconds the motion.
 - The motion is unanimously approved.
 - Paige moves to postpone Strategic plan review until August meeting:
 - Seconded by Kent
 - The motion is unanimously approved.
 - Opening (5 minutes) – Kent (Introduction of Guests)
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BEN FRANKLIN ACADEMY

- Paige moves to convene into executive session pursuant to 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; develop strategy for negotiations; and instruct negotiations
 - Seconded by Jason
 - The motion is unanimously approved by Paige Brock, Jason Sunahara, Becky Mullen, Kent Barwind, and Bill Castor
- Commence Executive Session – 10:10AM
 - Jason Sunahara leaves executive session – 10:50AM
 - Board Discussion/Review of interview with Lee/Julia
 - Bill Castor moves to end Executive Session
 - Seconded by Becky Mullen
 - End Executive Session at 10:59
 - Approve the corrected Ben Franklin Academy Board of Directors Resolution re: Board Seats.
 - Paige Brock moves to approve the Ben Franklin Academy Board of Directors Resolution re: Board Seats.
 - Becky Mullen seconds the motion
 - The motion is unanimously approved.
- Review Action Items
- Review Votes – Paige Brock
- Adjourn
 - Paige Brock moves to adjourn.
 - Kent Barwind seconds the motion
 - The motion is unanimously approved.
- Adjourn 11:02AM

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.

