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BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
THURSDAY, MARCH 17, 2016

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11:30 A.M. Board Meeting  
Ben Franklin Academy Elementary Science Lab  
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.

- o Opening
    - o Welcome/Announcements
    - o Mission/Vision
    - o Pledge of Allegiance
    - o Amend/Approve Agenda
  - o Open Comments
    - o Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
    - o Open comments submitted through the online form before 5:00 PM MTN on Wednesday, March 16, 2016, will be read at the meeting.
  - o Review and ratify the execution and delivery of Ben Franklin Academy's Election to Exercise Lessee's Option
    - o Ratify the execution and delivery of Ben Franklin Academy's Election to Exercise Lessee's Option
  - o Review and approve bond financing documents.
  - o Summary
    - o Calendar:
      - March 21-25: Spring Break
      - April 6: Principal Q&A; 2nd Grade Musical: Let's Eat
      - April 7: BFF Social
      - April 12: Board Meeting
      - April 12-13: Elementary Science Fair
      - April 20: Middle School Information Night
      - April 22: Teacher Work Day – No School
  - o Review Votes
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# BEN FRANKLIN

ACADEMY

- o Review Future Board Agenda Items
  - o Attendance at Teacher /Staff Meeting/In-Service
  - o Board Training
  - o Dashboard
  - o Policy Review: Book Donation Policy and Volunteer and Visitor Policy
  - o Board Responsibilities
  - o Standards/Guidelines for Committee Budgeting and Consultant Fees
  - o Distribute Principal Evaluation to Board Members and Schedule Special Meeting for Evaluation
  - o Board Elections
  - o Review and approve FY2016-2017 Budget
  - o Approve Attorney
  - o Board Director Appointed/Announce Board election Schedule Strategic Planning Session (Administrators, 2 Directors, Others)
  - o Review SAC Student Survey Questions
  - o Update re Teacher/Staff Reviews
  - o Presentation of Parent Satisfaction Survey Results
- o Adjourn

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The BFA Board works for the students, parents and patrons of BFA in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating children to BFA's 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.

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Date Modified: 3/16/2016