



BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 28, 2017

6:30 P.M. Board Meeting
Ben Franklin Academy Library
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.

STRATEGIC GOALS

1) improve educational experience on continual basis; 2) maintain financial stability; 3) increase parent satisfaction and demand for enrollment; 4) promote staff and professional development; 5) maintain and develop facility; and 6) renew Charter Contract by June 30, 2019.

- Opening (5 minutes)
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Open Comments (Strategic Plan Goal #3) (3 minutes/person)
 - 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 Monday, February 28, 2017, will be read at the meeting.
 - BFA Room Naming Opportunities and Guidelines (60 minutes) – Becky Mullen
 - Discussion and Vote on BFA Room Naming Opportunities and Guidelines
 - Summary (5 minutes) – Paige Brock
 - Calendar:
 - March 4: Father-Daughter Event
 - March 8: Full Day Kindie Musical
 - March 13-17: Teacher/Staff Appreciation Week
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BEN FRANKLIN ACADEMY

March 14: BFA Board Meet the Candidates (5:00 p.m. – 6:00 p.m.); Board Meeting (6:00 p.m.); Foundation Meeting (immediately following Board Meeting)

March 20-24: Spring Break

March 30: Mom's Night Out

April 3-7: BFA Board Elections

April 21: Teacher In Service – Becky Mullen/Paige Brock

- o Newsletter:
- o Board Email: Elections – Bill Castor/Becky Mullen
- o Review Action Items
- o Review Votes
- o Review Future Board Agenda Items
 - Discussion and Vote on Naming the BFA Library in Honor of Shelly Dana
 - Update on Effort to Obtain Reduced Speed School Zoning
 - Standards/Guidelines for Committee Budgeting and Consultant Fees
 - Board Responsibilities
 - Review BFA Actions as Related to Parent and Student Survey Data
 - Discussion regarding class size
 - Approve amount to be allocated to teacher raises and evaluation procedure
 - Distribute Principal Evaluation
 - Strategic Plan Quarterly Review
 - FY2017-2018 Budget Review
 - Staff Retention and Recruitment
 - Approve School Activity Calendar
 - Board Elections
 - Review Purchased Services Contract with DCSD
 - Review UIP
 - Review proposed SAC Bylaw revisions
- 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.

Date Modified: 2/27/2017