



BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY, MAY 4, 2017

7:30 P.M. Board Meeting
Via Teleconference
Ben Franklin Academy Conference Room

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 Thursday, May 4, 2017, will be read at the meeting.
 - BFA Principal and Assistant Principal Search Committee Update (15 minutes) – Ann Citrin
 - BFA Principal Search Strategy Discussion (15 minutes) – Ann Citrin
 - Discussion and Vote on BFA Final Candidate
 - Summary (5 minutes) – Paige Brock
 - Calendar:
 - April 29-May 5: 8th Grade DC Trip
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May 9: Board Meeting

May 25: 8th Grade Graduation

- o Review Votes
- o Review Future Board Agenda Items
 - Standards/Guidelines for Committee Budgeting and Consultant Fees
 - Review BFA Actions as Related to Parent and Student Survey Data
 - Staff Retention and Recruitment
 - Approve School Activity Calendar
 - Board Meeting Schedule
 - Strategic Planning Session
 - Appointment of CEC Chair
 - Appointment of Finance Committee Chair
 - Distribute Board Self Evaluation
 - Review of 3rd Quarter Financials
 - Board Training: Open Meetings, Sunshine Law, and Executive Sessions
 - Policy Review: Book Donation Policy; Board Director Agreement; Board Conflict Form
 - New Board Member Orientation/Mentor Assigned
- 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: 5/03/2017