



TENTATIVE BOARD MEETING AGENDA
OCTOBER 11, 2011

6:30 – 8:45 PM
Ben Franklin Academy

- Welcome, approve agenda, approve minutes, calendar, and review the mission and vision of BFA (6:30 – 6:40) – Jason Sanders
 - Carpool & traffic – (6:40 – 7:20) – Matt Matherly
 - Report on Meetings with HRGCA
 - Report on Greensborough Drive
 - Follow up on commitments made by BFA:
 - Report on tickets being issued on Greensborough
 - Report on carpool policy – note carpool policy is scheduled for a first reading below
 - Report on software solution
 - Overflow parking
 - Emails from Principal Barber regarding parking and ticketing
 - Open comments on traffic/carpool only
 - Principal's Report (7:20 – 7:45) – Bob Barber
 - PAC (7:45 – 7:55) – Andrea Day
 - PTO (7:55 – 8:05) – Shelly Dana
 - STEM (8:05 – 8:15) – Matt Matherly
 - First reading of 2012 Academic Calendar (8:05 – 8:15) – Bob Barber
 - Enrollment for 2012 (8:15 – 8:35) – Staci Ferguson
 - Dates and Deadlines for open enrollment and the lottery
 - How to modify our application?
 - Other changes?
 - Report on PR/marketing (8:45 – 8:55) – Jason Sunahara
 - Next year Kindies
 - Preschool
 - Upper grades
 - Grants (8:55 – 9:10) – Paige Brock
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- Grant priorities
- Lowes playground grant
- Board Training update (9:10 – 9:20) – Jason Sunahara
- Douglas County School Board of Education Candidates report (9:20 – 9:30) – Becky Mullen
 - Can we pass a resolution supporting candidates that support BFA?
- Discuss resolution in support of ballot measures (9:30 – 9:40) – Jason Sanders
 - Do we support one or both of these measures?
- Policies (9:40 – 9:55) – Jason Sanders
 - Vote on Environmental Education Policy
 - First Reading of Carpool Policy
 - This policy is modeled after American Academy’s policy
- Outdoor Ed (9:55 – 10:05) – Jason Sanders
 - Can BFA pay for all or part of the 6th grade outdoor education camp?
 - Total for camp will be about \$6500.
- Expansion (10:05 – 10:20) – Jason Sanders
 - Discuss expansion options
 - Discuss mil levy effects
 - Discuss traffic with new expansion
- Open Comments (10:20 – 10:40) – Jason Sanders
 - Please be on time if you’d like to make a comment. Open comments will conclude promptly at 10:20 if nobody has made a comment.
 - Please see notes below regarding open comments.
- Adjourn (10:40)

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.

During open comments please limit your remarks to two minutes. Groups representing a consistent viewpoint are encouraged to select one spokesperson to address the Board.

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ACADEMY

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.

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.

Date Modified: 9/24/11