



Ben Franklin Academy
Board meeting, March 22, 2011

9:30 – 11:30 AM – Roxborough Library

- Welcome & announcements (9:30 – 9:35) – Jason Sanders
- Approve minutes (9:35 – 9:40) – Staci Ferguson
- Color palette discussion/vote (9:40 – 9:55) – Matt Matherly
- Motion to approve revised bylaws, articles of incorporation, and board election policy (9:55 – 10:00) – Jason Sanders
- Motion to approve revised mission and vision (10:00 – 10:05) – Jason Sanders
- Discuss technology plan (10:05 – 10:20) – Jason Sunahara
- Discuss volunteer hours plan (10:20 – 10:35) – Paige Brock/Jason Sanders
- Revolution foods taste testing (10:35 – 10:35) – Kimberly Blum
 - No presentation
- Discuss plans for ground breaking ceremony (10:35 – 10:50) – Jason Sanders
- Update on recruiting efforts (10:50 – 11:00) – Burgandy Hodge
- Discuss future enrollment plans (11:00 – 11:15) – Staci Ferguson
- Public Comment (11:15 – 11:30)
- Adjourn (11:30)