



BOARD MEETING AGENDA
JULY 26, 2011

9:30 – 11:30 AM
Roxborough Library

- Welcome, announcements, approve minutes (9:30 – 9:35) – Sanders
 - Discuss future board meeting schedule (9:35 – 9:45) – Jason Sanders
 - Jason's proposal:
 - Weekly meetings in August – keep Tuesday format, in person
 - Bimonthly meetings September and October on the second Tuesday at 6:30 PM and the fourth Tuesday at 9:30 AM
 - Monthly meetings starting in November on the second Tuesday of the month at 6:30 PM
 - Update on Preschool (9:45 - 9:55) – Becky Mullen/Kristen Goldberg
 - Contingency plans (9:55 – 10:15) – Jason Sanders
 - When/how to communicate to parents
 - Proposed plans in the event we move to September 6
 - Plan A – Start September 6, cut days from fall break, Thanksgiving break, winter break, and spring break.
 - Plan B – Start Sept 6, add 2 weeks to the end of the year.
 - Plan C – Start Sept 6, cut days from fall break, Thanksgiving break and extend one week in the summer.
 - Plan D – Extend schools days by 20 minutes.
 - Plan E – Require Highmark to provide a location for two weeks and start on time.
 - Proposed plans in the event we move to August 29
 - Newsletter (10:15 – 10:20) – Bob Barber
 - PTO (10:20 – 10:30) – Shelly Dana
 - Lunch program
 - Fund raisers
 - PAC (10:30 - 10:40) – Becky Mullen
 - PAC communication on Facebook and at socials
 - Ride arrangers
 - Socials
 - STEM Committee (10:40 – 10:50) – Matt Matherly
 - Enrollment packet and fee update (10:50 – 11:00) – Burgandy Hodge
 - Finances (11:00 – 11:15) – Ward Cerny
 - Open Comments (11:15 – 11:30) – Jason Sanders
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BEN FRANKLIN ACADEMY

- We will only have open comments if a comment or question has been emailed or hand-delivered to Jason Sanders (Jason@bfacademy.org) prior to the open comments portion of the meeting.
- Adjourn Board Meeting (11:30)

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.

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

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: 7/23/2011