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BOARD MEETING AGENDA  
AUGUST 2, 2011

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9:00 – 11:00 PM

Dial in number: 1-712-432-3100 Access code: 575423

Please mute your phone when not speaking

- Welcome, approve agenda, and approve minutes (9:00 – 9:10) – Jason Sanders
  - School start date (9:10 – 9:35) – Jason Sanders
    - Update from Matt on meeting with Highmark/Bouma
    - Discuss and determine when we can have the school ready for the kids to come
  - Update from PAC on parent concerns (9:35 – 9:45) – Andrea Day
  - Public comment on issues related to the start date (9:45 – 10:10) – Jason Sanders
    - Please see notes below on open comments
    - You must email Jason at [Jason@bfacademy.org](mailto:Jason@bfacademy.org) in order to be on the agenda, please include the telephone number you will use to call into the conference call.
    - First come first served
  - In the event the start date is not Aug. 22 discuss the following (10:10 – 10:50) – Jason Sanders
    - Discuss alternate location
    - Discuss delayed start
    - Discuss longer school days
    - Vote on when/where we will start school in the event the facility will not be ready on Aug. 22.
    - If necessary, vote on ramifications to instructional hours
    - Discuss impact on teacher trainings – Diana Simpson
    - Discuss impact on PTO/PAC events – Andrea Day/Shelly Dana
    - Discuss communication to parents
    - Discuss impact on BASE – Becky Mullen
    - Discuss impact on lunch – Shelly Dana
    - Discuss options for parents that need daycare – Becky Mullen
    - Discuss other impacts
  - Preschool update (10:50 – 10:55) – Becky Mullen/Kristen Goldberg
  - Enrollment update (10:55 – 11:00) – Staci Ferguson
  - PAC (11:00 – 11:05) – Andrea Day
  - PTO (11:05 – 11:10) – Shelly Dana
  - Grants (11:10 – 11:15) – Paige Brock
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# BEN FRANKLIN ACADEMY

- STEM (11:15 – 11:20) – Matt Matherly
- Open Comments (11:20 – 11:30) – Jason Sanders
  - We will only have open comments if a comment or question has been emailed to Jason Sanders (Jason@bfacademy.org) prior to the open comments portion of the meeting.
- Adjourn (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.

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Date Modified: 7/31/11

