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BOARD MEETING AGENDA  
TUESDAY, APRIL 16, 2013

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5:30 PM  
Ben Franklin Academy

Attendance: Paige Brock, Jason Sunahara, Matt Matherly, Ward Cerny, Becky Mullen. Jason Sanders attended at the beginning and at the end.

- 5:30 – Board candidate Q&A
  - Opening (5 minutes) – Jason Sunahara
    - Welcome/Announcements/mission/vision
    - Pledge of allegiance
    - Amend/approve agenda
  - Consent agenda (5 minutes) – Jason Sunahara
    - Approve minutes from March 12, 2013, board meeting
      - Jason Sunahara makes a motion to approve the minutes with the addition the PAC officer results
      - Paige Brock seconds the motion
      - The motion is unanimously approved.
    - Approve the revised enrollment policy
  - Open Comments (3 minutes/person) – Jason Sunahara
    - Remarks will be limited to three minutes.
  - Principal's report (30 minutes) – Bob Barber
  - Treasurer's report (5 minutes) – Jason Sunahara
    - Approve February 11, 2013, financials
      - Jason Sunahara makes a motion to approve the February financials.
      - Paige Brock seconds the motion
      - The motion is unanimously approved.
  - Discussion on CO Sex Ed Bill (10 minutes) – Becky Mullen
  - Discuss committee relationship with the board (15 minutes) – Paige Brock
    - Discussed how committee related with the board and how to get a master calendar. Board will approve the committee events and Bob and Burgandy will do the calendar.
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# BEN FRANKLIN

ACADEMY

- An agenda item for next month will be the committee heads will communicate to the board liaison the events they want to have and when for the upcoming school year. Board members will bring this to the next meeting for discussion.
- Committee Reports
  - Technology (5 minutes)
  - Marketing (5 minutes)
  - PAC (5 minutes)
  - PTO (5 minutes)
  - STEM (5 minutes)
  - Grant (5 minutes)
  - Finance (5 minutes)
  - SAC (5 minutes)
    - Discipline Policy
    - Non-discrimination policy
    - Employee dress policy
  - Uniform (5 minutes)
- Foundation (10 minutes)
  - Transfer funds for building purchase to the BFA Foundation
  - Transfer ownership of the greenhouse to BFA from the foundation
    - Motion: Approve transfer of funds for and ownership of the greenhouse to Ben Franklin Academy from the Ben Franklin Academy Foundation.
    - Jason Sunahara makes a motion to transfer funds for the greenhouse from the foundation to Ben Franklin Academy, except for the private donations (those will stay with the foundation).
    - Matt Matherly seconds the motion
    - The motion is unanimously approved.
- Bylaws (5 minutes) – Jason Sanders
  - Motion: Approve revisions to the bylaws.
  - Ward Cerny makes a motion to approve the new bylaws as they are written.
  - Becky seconds the motion
  - Yeas – Jason Sanders and Paige Brock
  - Recused – Jason Sunahara and Matt Matherly
- Principal compensation for 2013-14 – Paige Brock

# BEN FRANKLIN

ACADEMY

- Prepare for board retreat (10 minutes) – Paige Brock
- Convene in executive session (a closed session) (20 minutes) - Sanders
  - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.
  - Paige Brock moves to resolve into executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.
  - Jason Sunahara seconds the motion.
  - Yeas – Matt Matherly, Becky Mullen Ward Cerny
  - Paige Brock moves to resolve out of executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.
  - Ward Cerny seconds the motion.
  - Yeas – Matt Matherly, Becky Mullen Jason Sunahara
  - No votes were taken while in executive session.
- Summary
  - Newsletter
  - Review action items
  - Review votes
  - Review future board agenda items

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.

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.

# BEN FRANKLIN ACADEMY

## 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: 4/7/13