



BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
FRIDAY, APRIL 20, 2018

9:00 A.M. Special Board Meeting  
Ben Franklin Academy – Conference Call Only  
Call-In Number (Listen Only): 1-857-232-0159  
Participant Code: 453590

**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.

**STRATEGIC GOALS**

1) improve educational experience on continual basis; 2) maintain financial stability; 3) increase parent satisfaction and demand for enrollment; 4) promote staff and professional development; 5) maintain and develop facility; and 6) renew Charter Contract by June 30, 2019.

**ATTENDEES**

Bill Castor, Ann Citrin, Kent Barwind, Steve Haas, Matt Keillor, Burgandy Hodge, Bryan Molen (all via telephone)

- Opening (5 Minutes) – Bill Castor
    - Bill Calls the meeting to order at 9:04am
    - Welcome/Announcements
    - Mission/Vision
    - Pledge of Allegiance
    - Amend/Approve Agenda
      - Bill moves to approve the agenda
      - Ann seconds the motion
      - The Agenda is unanimously approve
  
  - Approve the Proposed Budget for 2018-2019 (5 Minutes) – Bill Castor
    - Bill moves to approve the Proposed Budget for 2018-2019
    - Kent seconds the motion
    - The Proposed Budget for 2018-2019 is unanimously approved
  
  - Review Action Items
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- Review Votes
- Adjourn
  - Bill moves to adjourn at 9:10am
  - Ann seconds the motion
  - The Special Board Meeting is adjourned at 9:10am

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The BFA Board works for the students, parents and patrons of BFA in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating children to BFA's 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.

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Date Modified: 4/22/2018