



BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 13, 2015

7:45 A.M. Special Board Meeting
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.

In Attendance: Paige Brock, Bill Castor, Jason Sunahara, Kent Barwind and Matt Warder (all by telephone)

Other Notables: Bob Barber

Enrollment by grade	Wait list by grade
k - 104	250
1 - 103	233
2 - 103	128
3 - 103	119
4 - 130	105
5 - 99	68
6 - 99	102
7 - 85	45
8 - 73	4
899	1054

- o 7:56am - Opening (5 minutes) (delayed due to technical difficulties)
 - o Welcome/Announcements
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BEN FRANKLIN

ACADEMY

- o Mission/Vision
- o Pledge of Allegiance
- o Amend/Approve Agenda
 - Jason moves to approve agenda
 - Matt seconds
- o Open Comments (3 minutes/person) – Jason Sunahara
 - o Remarks will be limited to three minutes per person. Please see guidelines at end of agenda. – None received.
 - o Open comments submitted through the online form before noon on Wednesday, August 12, 2015, will be read at the meeting. – None received.
- o Discussion re Limited Waiver of Class Size (10 minutes) – Paige Brock
 - o Paige moves to vote on Limited Waiver of Class Size
 - o Jason seconds the motion
 - o Yeah's – Matt, Kent and Bill
 - o The Limited Waiver of Class Size is passed unanimously and a Resolution reflecting this one-time waiver due to a clerical error will be drafted and included in the next regularly scheduled Board Meeting.
- o Summary (5 minutes) – Paige Brock
 - o Calendar:
 - August 13: Registration
 - August 14: Student Assessment Day/Registration
 - August 17: Back to School Family Picnic
 - August 19: First Day of School & Boo-Hoo/Yahoo
 - August 25: Principal's Q&A
 - August 26: Back to School Night (K-4)
 - August 27: Back to School Night (5-8)
 - September 2: Principal's Q&A
 - September 7: Labor Day - No School
 - September 8: Board Meeting
 - September 18: Grandparent-Student Event
 - September 24: STEM Expo
 - September 26: Harvest Festival
 - November 14: BENefit Bash
- o Review Future Board Agenda Items
 - o Plan in Case of Leadership Change
 - o Attendance at Teacher /Staff Meeting/In-Service
 - o Multi-Committee Meeting (to be scheduled)
 - o Board Training: Roberts Rules of Order; Board Modules
 - o Marketing
 - o Board Succession Plan
 - o Revised Principal Job Description
 - o Records Retention Policy
 - o Board of Directors Background Check Policy
 - o Board Responsibilities: Technology Oversight, Marketing Plan/Oversight
 - o Policy Review: Enrollment Policy; Student Attendance Policy; and Board of Directors Election Policy
- o Paige moves to adjourn
- o Kent seconds
- o Meeting adjourned at 8:10am

BEN FRANKLIN

ACADEMY

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.

Date Modified: 8/24/2015