



---

BOARD MEETING AGENDA  
TUESDAY, MARCH 13, 2012

---

6:30 PM  
Ben Franklin Academy

- Opening (5 minutes) – Jason Sunahara
    - Welcome/Announcements
    - Pledge of allegiance
    - Read mission and vision
    - Amend/approve agenda
  - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(e) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiators.
  - Consent agenda (5 minutes) – Jason Sunahara
    - Approve minutes from February 15, 2012, board meeting
    - Approve minutes from February 23, 2012, board meeting
  - Open Comments (3 minutes/person) – Jason Sunahara
    - Remarks will be limited to three minutes.
    - See notes below on open comments
  - Principal's report (20 minutes) – Bob Barber
    - Approve proposed 2012-13 budget
  - Board training (5 minutes) – Jason Sunahara
  - Treasurers report (10 minutes) – Jason Sunahara
    - Approve February 2012 financials
    - Financial priorities for excess funds
  - PAC & PTO overlap discussion (15 minutes) – Becky Mullen
  - Committee Reports
    - PAC
      - Discussion on carpool (10 minutes)
      - Discussion on Roxborough buses (10 minutes)
    - SAC (5 minutes each)
      - Update on survey
    - PTO (5 minutes each)
      - Benefits Bash update
-

- STEM (5 minutes each)
  - Science fair update
- Grant (5 minutes each)
- Finance (5 minutes each)
  - Investments
- Follow up on PR/marketing matters (15 minutes) – Jason Sunahara/Becky Mullen
- Addition update (10 minutes) – Jason Sanders
  - Updated plans
  - Schedule
  - Parking/traffic
  - Playground
- Middle school curriculum discussion (15 minutes) – Jason Sanders
- Principal evaluation (5 minutes) – Jason Sanders
- Board positions (5 minutes) – Jason Sanders
- Policies
  - First reading of the revised Enrollment Policy (5 minutes) – Jason Sanders
  - First reading of the Conflict Resolution Policy (10 minutes) – Paige Brock/Becky Mullen
  - First reading of the Asset Management Policy (10 minutes) – Ward Cerny
- Board elections (10 minutes) – Staci Ferguson
- Team Building (10 minutes) – Becky Mullen
- Summary
  - Newsletter
  - Review action items
  - Review votes
  - Review future board agenda items
    - May – Announce results of board elections
    - May – New board member training
    - June – Board retreat

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.

#### **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: 3/12/12