



SPECIAL BOARD MEETING MINUTES
THURSDAY, OCTOBER 10, 2013

8:15 AM
Ben Franklin Academy
Conference Call number: (712)342-1500
Participant Access Code:675100#

Attendees: Paige Brock, Jason Sunahara, Matt Warder, Matt Matherly

- Opening (5 minutes) – Jason Sunahara
 - Welcome/Announcements/Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Matt Warder moves to approve the agenda.
 - Jason Sunahra seconds the motion
 - The motion is unanimously approved.
 - Discuss Amendment 66
 - PPR escalators include Free and Reduced Lunch, EEL, and online students.
 - Douglas County tax payers likely would contribute more that they would receive in PPR funding.
 - After year one, funding amount may decrease in part because the Teacher Leadership Initiative is only guaranteed to be funded for one year per opponents. Supports say funds will be there.
 - Provides for immediate increase in funds in Douglas County. Under certain models/economic conditions, DSCS/BFA could potentially receive less than current PPR funding in the future.
 - Kindergarten funded at full time.
 - DCSD Board passed a resolution in opposition to the Amendment
 - Approve Douglas County Board Resolution
 - Jason Sunahara moves to support the DCSD recolution and join in opposition OF Amendment 66.
 - Matt Matherly seconds the motion.
 - The motion is unanimously approved.
 - Adjourn
 - Matt Matherly moves to adjorn
 - Matt Warder seconds the motion
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BEN FRANKLIN ACADEMY

- The motion is unanimously approved.

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: 10/10/2013
Approved by the Board: 11/12/2013