



BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 19, 2015

5:30 P.M.
Ben Franklin Academy Library
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, Becky Mullen, Jason Sunahara, Bill Castor, Matt Warder, Kimberly Smith, and Kent Warder (by telephone).

Other Notables: Bob Barber, Principal

K	102
1	103
2	103
3	130
4	102
5	101
6	102
7	79
8	53
TOTAL	875

- Convene: 5:33 p.m.
 - Opening (5 minutes) – Jason Sunahara
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Jason Sunahara moves to approve the agenda.
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BEN FRANKLIN ACADEMY

- Becky Mullen seconds the motion.
- The motion is unanimously approved.
- Open Comments (3 minutes/person) – Jason Sunahara
 - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
 - Open Comments submitted through the online form before noon on Tuesday, May 19, 2015, will be read at the meeting.
 - No open comments were received electronically or in person.
- Request for Policy Exception to Enrollment Policy/Request for Waiver of Class Sizes (20 minutes) – Kent Barwind
 - Discussion and vote on Request for Policy Exception to Enrollment Policy/Request for Waiver of Class Sizes
 - Paige Brock moves to decline the parent petition for an exception to the Enrollment Policy/waiver of class size and enforce the Enrollment Policy as written.
 - Matt Warder seconds the motion.
 - The motion is unanimously approved.
- Finance Committee (10 minutes) – Kent Barwind
 - Approve Roger Nagel as Chair for the 2015-2016 Academic Year
 - Kent Barwind moves to approve Roger Nagel as Chair for the 2015-2016 Academic Year.
 - Paige Brock seconds the motion.
 - The motion is unanimously approved.
 - Approve Ryan Patterson as Vice Chair for the 2015-2016 Academic Year
 - Kent Barwind moves to approve Ryan Patterson as Vice Chair for the 2015-2016 Academic Year.
 - Matt Warder seconds the motion.
 - The motion is unanimously approved.
- Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session) (90 minutes) – Paige Brock
 - Move to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters.
 - Paige Brock moves to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters.
 - Jason Sunahara seconds the motion.
 - Yeas – Matt Warder, Bill Castor, Becky Mullen, Kimberly Smith, and Kent Barwind
 - Invited into executive session was Bob Barber, Principal
 - Convene into executive session at 6:02 p.m.

- Matt Warder left the meeting at 7:02 p.m.
- Paige Brock moves to convene out of executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters.
 - Becky Mullen seconds the motion.
 - Convene out of executive session at 8:28 p.m.
- Summary (5 minutes)
 - Calendar:
 - May 21/22: Preschool Graduation
 - May 20-22, 26: Field Days
 - May 27: Graduation
 - May 28: Last Day of School
 - June 12: Board Retreat
- Review Votes
- Review Future Board Agenda Items
 - Board Retreat
 - Strategic Planning (to be continued at Board Retreat)
 - Discussion Regarding School Technology and e-Books
 - Multi-Committee Meeting (to be scheduled)
 - Board Training: Finances, Robert's Rules of Order
 - Board Director Responsibilities
 - Sign Board Director Agreements/Conflict of Interest Forms
 - Policy Review: Book Donation Policy, Student Discipline Policy, Employee Dress Policy, Field Trip Policy, Non-Discrimination Policy, Board of Directors Conflict of Interest Policy, and Records Retention Policy
- Adjourn
 - Paige Brock moves to adjourn.
 - Jason Sunahara seconds the motion.
 - The motion is unanimously approved.
- Adjourn: 8:33 p.m.

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.

BEN FRANKLIN ACADEMY

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: 5/19/2015
Approved by the Board: 6/12/2015