



BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, JUNE 25, 2015

11:30 A.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: Kent Barwind, Becky Mullen, Paige Brock, Kimberly Smith, Jason Sunahara (by phone from 11:35 until 12:30), Matt DeAngelis, Joe Brady, Eric Duran, Bob Barber. All also present in executive session except Bob Barber.

K 103
1 104
2 103
3 130
4 104
5 102
6 102
7 83
8 54
Total 885

Convene 11:36am

- o Opening (5 minutes)
 - o Welcome/Announcements
 - o Mission/Vision
 - o Pledge of Allegiance
 - o Amend/Approve Agenda
-

BEN FRANKLIN

ACADEMY

- o Paige moves to amend the agenda to identify that a vote will be made on the strategic plan.
 - Kent seconds the motion.
 - The motion unanimously approved.
- o Paige moves to approve the amended agenda.
 - Becky seconds the motion.
 - The motion unanimously approved.
- 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.
 - o Open Comments submitted through the online form before noon on Thursday, June 24, 2015, will be read at the meeting.
 - o No open comments were received electronically or otherwise.
- o Convene into executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiations (a closed session) (60 minutes) – Paige Brock
 - o Move to convene into executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiations
 - o Paige moves to convene into executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiations
 - Becky seconds the motion.
 - The motion is unanimously approved by role call. Becky Mullen, Jason Sunahara, Kimberly Smith, Kent Barwind and Paige Brock all approve.
 - Executive session starts: 11:38 a.m.
 - o Paige moves to come out of executive session pursuant to C.R.S. §§ 24-6-402(4)(a) and (e) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiations.
 - Becky seconds the motion.
 - The motion is unanimously approved by Paige Brock, Becky Mullen, Kimberly Smith, and Kent Barwind.
 - Becky exits the meeting.

BEN FRANKLIN

ACADEMY

- Matt DeAngelis, Eric Duran and Joe Brady also exit.
- o Review and approve strategic plan.
- o Becky Mullen appears by telephone.
- o Paige moves to approve the strategic plan.
 - Kent seconds the motion.
 - The motion is unanimously approved.
- o Summary (5 minutes) – Paige Brock
 - o Calendar:
 - August 8: Ben’s Brigade Work Day
 - August 11: New Family Orientation; Board Meeting
 - August 13: Meet and Greet
 - August 14: Student Assessment Days
 - August 17: Back to School Family Picnic
 - August 19: First Day of School & Boo-Hoo/Yahoo
 - August 26: Back to School Night (K-4)
 - August 27: Back to School Night (5-8)
 - November 14: BENefit Bash
 - o Newsletter : State of BFA
 - o Review Action Items
 - o Review Votes
 - o Review Future Board Agenda Items
 - o Plan in Case of Leadership Change
 - o MCO Revised Bylaws
 - o Multi-Committee Meeting (to be scheduled)
 - o Board Training: Roberts Rules of Order; Finance
 - o Board Succession Plan
 - o Board Calendar
 - o Principal Evaluation Form
 - o Records Retention Policy
 - o Principal Succession Plan
 - o Revised Principal Jo Description
 - o Policy Review: Conflict Resolution Policy; Facility Use Policy; Homework Policy; Meta Policy; Traffic and Parking Management Policy; Credit Card Policy
 - o Adjourn
 - o Paige moves to adjourn
 - Kimberly seconds the motion.
 - The motion is unanimously approved.

Adjourn: 12:47 p.m.

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: 8/11/2015