



BOARD OF DIRECTORS
MEETING AGENDA
THURSDAY, MAY 19, 2016

6:00 P.M. Board Meeting
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.

- Opening (5 minutes)
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Open Comments (3 minutes/person) – Becky Mullen
 - 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 Wednesday, May 18, 2016, will be read at the meeting.
 - Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session) (120 minutes) – Becky Mullen
 - Move to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters.
 - Summary (5 minutes) – Becky Mullen
 - Calendar:
 - May 21: Used Uniform Sale from 9 a.m.-11 a.m. in the MS Commons
 - May 23: Yearbook Distribution
 - May 26: Eighth Grade Graduation
 - May 27: Last Day of School
 - June 13: Board Retreat/Working Meeting
 - August 9: Board Meeting
 - August 10-12: Registration
 - August 15: Meet and Greets
 - August 17: First Day of School
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BEN FRANKLIN ACADEMY

- Newsletter: Thank you to outgoing committee chairs
- Review Action Items (if necessary)
- Review Votes (if necessary)
- Review Future Board Agenda Items
 - Attendance at Teacher /Staff Meeting/In-Service
 - Board Training: SEC compliance/reporting; League of Charter Schools Conference Review
 - Dashboard
 - Committee Year-End Reports (except Finance Committee)
 - Policy Review: Field Trip Policy, Student Discipline Policy, and Non-Discrimination Policy
 - Standards/Guidelines for Committee Budgeting and Consultant Fees
 - School Safety Plan
 - STEM Chair appointments
 - Board Retreat
- Adjourn

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: 5/16/2016