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BOARD MEETING AGENDA  
OCTOBER 25, 2011

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6:30 – 9:45 PM  
Ben Franklin Academy

- Welcome, approve agenda, approve minutes, calendar, and review the mission and vision of BFA (6:30 – 6:40) – Jason Sanders
  - Principal Report (6:40 – 7:00) – Bob Barber
  - Enrollment for 2012 (7:00 - 7:15) – Staci Ferguson
    - Website
    - Marketing
    - Next steps
  - Technology needs vs. purchases (7:15 – 7:25) – Jason Sunahara
  - SAC (7:25 – 7:40) – Ann Citrin
  - Educational Outfitters (7:40 – 7:50) – Sharon Miller
    - Parent concerns regarding Educational Outfitters
  - Board training (7:50 – 8:05) – Jason Sunahara
    - Report on trainings - Becky Mullen
  - Policies (8:05 – 8:20) – Jason Sanders
    - Vote on revised Traffic Policy
    - First reading of Technology Standards
    - First reading of Scheduling Policy
  - Brief traffic update (8:20 – 8:30) – Jason Sanders
  - Grants (8:30 – 8:40) – Page Brock
    - Grant priorities
  - Finances (8:40 – 9:10) – Ward Cerny
    - September Financials
    - Auditor selection
    - First reading of the Financial Accounting and Reporting Policies and Procedures
    - First Reading of the Inventory Policy
    - Discuss banks – UMB & FirstBank
    - Financial Review Conference Calls
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- BASE (9:10 – 9:25) – Bob Barber
- Open Comments (9:25 – 9:45) – Jason Sanders
  - Please be on time if you'd like to make a comment. Open comments will conclude promptly at 9:30 if nobody has made a comment.
  - Please see notes below regarding open comments.
- Adjourn (9:45)

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.

During open comments please limit your remarks to two minutes. Groups representing a consistent viewpoint are encouraged to select one spokesperson to address the Board.

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.

