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BOARD MEETING AGENDA  
NOVEMBER 8, 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
- Open Comments (7:00 – 7:30) - Jason Sanders
  - Please see notes below regarding open comments.
  - Please be on time if you'd like to make a comment. Open comments will conclude promptly at 7:30.
  - If comments extend beyond 7:30, the open comment session will adjourn at 7:30 and recommence at the end of the board meeting.
  - If there are no comments, the open comment session will not extend to 7:30.
- Finances (7:30 – 8:00) – Ward Cerny
  - Vote to approve October Financials
- Policies (8:00 – 8:10) – Jason Sanders
  - Vote on scheduling policy
  - Vote on Finance policy
- SAC (8:10 – 8:20) – Ann Citrin
  - Vote to approve SAC annual policy review
- PAC (8:20 – 8:30) – Andrea Day
- Team Building (8:30 – 8:45) – Becky Mullen
- Best practices discussion (8:45 – 9:05) – Becky Mullen
- Strategic plan discussion (9:05 – 9:20) – Becky Mullen/Jason Sanders
- Expansion (9:20 – 9:30) – Jason Sanders
- Parking (9:30 – 9:40) – Matt Matherly
- Highmark reporting (9:40 – 9:45) – Jason Sanders
- Adjourn (9:45)

All board meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

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# BEN FRANKLIN ACADEMY

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.

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Date Modified: 9/24/11