



BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 2012

6:30 – 10:00 PM
Ben Franklin Academy

- Opening (5 minutes) – Jason Sunahara
 - Welcome/Announcements
 - Pledge of allegiance
 - Read mission and vision
 - Amend/approve agenda
 - Convene in executive session (a closed session) (20 minutes)
 - Motion to resolve into executive session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.
 - Consent agenda (5 minutes) – Jason Sunahara
 - Approve minutes from January 10, 2012, board meeting
 - Comments from Jay Richard regarding the 2012-13 calendar (5 minutes)
 - Open Comments (3 minutes/person) – Jason Sunahara
 - Remarks will be limited to three minutes.
 - See notes below on open comments
 - PR Report (30 minutes) – Jason Sunahara/Solie Swan
 - Principal's report (20 minutes) – Bob Barber
 - Review proposed 2012-13 budget
 - Committee Reports (5 minutes each)
 - PAC
 - SAC
 - PTO
 - STEM
 - Ratify approval of the NSA grant proposal
 - Grant
 - Finance
 - Preschool issues related to federal funding and preschool priority (10 minutes) – Paige Brock
 - Middle school curriculum discussion (15 minutes) – Jason Sanders
 - Policies
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- Second reading of the revised grading policy
- Second reading of the revised Inventory management policy
- Board election plan (15 minutes) – Staci Ferguson
- Strategic plan (10 minutes) – Matt Matherly
- Parking report (10 minutes) – Matt Matherly
- Revised Highmark Contract (5 minutes) – Jason Sanders
- Treasurer’s report on finances (5 minutes) – Jason Sunahara
- Logo discussion (10 minutes) – Jason Sanders
- Addition update (5 minutes) – Jason Sanders
- Website (10 minutes) – Becky Mullen
- Team Building (20 minutes) – Becky Mullen
- Summary
 - Newsletter
 - Review action items
 - Review votes
 - Review future board agenda items
 - March – Complete election nomination process and prepare for election
 - May – Announce results of board elections
 - May – New board member training
 - June – Board retreat

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.

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.

BEN FRANKLIN ACADEMY

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.

Date Modified: 2/12/12