



Ben Franklin Academy
Board meeting, April 12, 2011
9:30 – 11:30 AM – Northridge Rec Center

- Welcome, announcements and calendar (9:30 – 9:40) - Jason Sanders
 - Thanks for ground breaking
 - Prepare for shelf move on Thursday
 - Sign bylaw resolution
 - Silent auction
- Approve minutes (9:40 – 9:45) – Stacie Ferguson
- Vote on policies and vendors (9:45 – 10:55) – Jason Sanders
No discussion. For each item, we can move to vote yeah, nay or table for further research and discussion.
 - Board of director election policy
 - Uniform policy
 - Lunch provider (Lunch 2 Go vs. Revolution Foods)
- Discuss board of director candidates and process (9:55 – 10:15) - Jason Sanders
 - Dave Moore
 - John Kutac
 - Ann Citrin
 - Ward Cerny
- Update on grants (10:15 – 10:25) - Paige Brock
- Discuss enrollment (10:25 – 10:35) – Staci Ferguson
- Discuss library (10:35 – 10:45) – Kimberly Blum
- Discuss purchasing plan (10:45 – 10:55) – Jason Sanders
- Tasks/budget (10:55 – 11:15) – Jason Sanders
- Open discussion (11:15 – 11:30)
- Adjourn (11:30)

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.

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.