



**Ben Franklin Academy**  
**Board meeting, April 26, 2011**  
9:30 – 11:35 AM – Roxborough Library

- Welcome, review mission/ vision, calendar, announcements, approve minutes (9:30 – 9:40) – Sanders
- Grant update (9:40 – 9:50) – Paige Brock
- Security systems (9:50 – 10:00) Jason Sunahara
- Interview potential board candidates (10:00 – 10:45) – Jason Sanders
  - Brian Knudson (10:00 – 10:15)
  - John Kutac (10:15 – 10:30)
  - Dave Moore (10:30 – 10:45)
  - Vote for top 2 candidates
- BASE (10:50 – 11:00) – Becky Mullen
- Preschool (11:00 – 11:10) – Becky Mullen
- Payment of student fees (11:10 – 11:20) – Matt Matherly
- Open comments (11:20 – 11:35) – Jason Sanders  
We will only have open comments if a comment or question has been emailed (Jason@bfacademy.org) or hand delivered to Jason Sanders or Staci Ferguson prior to the open comments portion of the meeting.
- 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.