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BOARD MEETING AGENDA  
JUNE 14, 2011

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9:30 – 11:30 AM  
Highlands Ranch Library

- Welcome, review mission & vision, calendar, announcements, approve minutes (9:30 – 9:40) – Sanders
- Vote on committee bylaws (9:40 – 9:55) – Ward Cerny
  - Motion to approve the SAC bylaws
  - Motion to approve Finance Committee bylaws
  - Motion to recommend to the PTO to approve their bylaws and to proceed accordingly
  - PAB bylaw approval moved to next board meeting
- Uniform policy (9:55 – 10:00) – Bob Barber
- Policy review (10:00 – 10:25) – Jason Sanders
  - Book donation policy
  - Student handbook
  - Employee handbook
  - Grievance policy
- Preschool - (10:25 – 10:40) – Kristen Goldberg & Becky Mullen
  - Handbook
  - Dress code
  - Enrollment
- Budget (10:40 – 10:55) – Ward Cerny
- Summer program (10:55 – 11:05) – Shelly Dana
- Tasks (11:05 – 11:10) – Jason Sanders
- Video presentation (11:10 – 11:15) – Jason Sanders & Sasha Woodward
- Open comments (11:15 – 11:30) – Jason Sanders  
We will only have open comments if a comment or question has been emailed or hand delivered to Jason Sanders (Jason@bfacademy.org) 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

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# BEN FRANKLIN ACADEMY

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.

## **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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