



BOARD MEETING AGENDA AUGUST 16, 2011

9:30 – 11:30 AM
Roxborough Library

- Welcome, approve agenda, and approve minutes (9:30 – 9:40) – Jason Sanders
- Review Calendar (9:40 – 9:55)
 - Board meetings
 - Plan general for future board meetings
 - Parent & orientations meetings
 - Plans for moving in furniture, books, supplies, and such
 - Library shelving
- Update on enrollment, fees and forms (9:55 – 10:00) – Staci/Burgandy
- Preschool update on enrollment and licensure (10:00 – 10:05) – Kristen Goldberg
- PAC (10:05 – 10:10) – Andrea Day
- PTO (10:10 – 10:15) – Shelly Dana
- Grants (10:15 – 10:20) – Paige Brock
- STEM (10:20 – 10:25) – Matt Matherly
- Finances (10:25 – 10:40) – Ward Cerny
 - Plan for opening day purchases
 - Benefits
- Policies (10:40 – 11:00)
 - Facility Use Policy
 - Homework Policy
 - Updated Volunteer Policy
- Open Comments (11:00 – 11:30) – Jason Sanders
- 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.

BEN FRANKLIN ACADEMY

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.

Date Modified: 8/15/11