



---

TENTATIVE BOARD MEETING AGENDA  
SEPTEMBER 27, 2011

---

6:30 – 10:30 PM  
Ben Franklin Academy Library

- Welcome, approve agenda, approve minutes, calendar, pledge of allegiance, and review the mission and vision of BFA (6:30 – 6:40) – Jason Sanders
  - Board member projects and availability (6:40 – 6:50) – Jason Sanders
  - Principal’s Report (6:50 – 6:55) – Bob Barber
  - Open Comments (6:55 – 7:15) – Jason Sanders
    - This open comment section is for items that are not currently on the agenda.
    - Please notify Jason Sanders by email ([Jason@bfacademy.org](mailto:Jason@bfacademy.org)) or by hand written note if you’d like to make a comment.
    - Please see notes below on open comment sessions.
  - Colorado League of Charter School Discussion (7:15 – 7:35) – Jennifer Douglas
  - Discuss PR, marketing, and communication needs of the school (7:35 – 7:55) – Jason Sanders
    - Future marketing efforts
    - Do we need a PR volunteer?
    - Communication policy/plan
    - Board communication with the staff and Principal Barber
    - Principal Barber’s communication with parents
    - Website
      - News items
      - Bottom three secondary items
      - Teacher pages
  - Grants (7:55 – 8:20) – Paige Brock
  - Carpool issues (8:20 – 9:00) – Jason Sanders/Matt Matherly/Bob Barber
    - Greensborough Drive and our neighbors
    - Overflow parking
-

# BEN FRANKLIN ACADEMY

- Walkers
- Communication
- Early dismissal for preschool siblings
- Building expansion (9:00 – 9:15) – Jason Sanders
  - Plan A – Expand the current structure to accommodate the full middle school with lockers
  - Plan B – Build across the parking lot in two phases:
    - Phase 1 – About 5000 sq. ft. for 4 finished classrooms downstairs and 4 unfinished classrooms upstairs with a couple offices.
    - Phase 2 – Add full gym, 4 classrooms upstairs, locker rooms and common space/SPED downstairs.
- PAC (9:15 – 9:20) – Andrea Day
- PTO (9:20 – 9:25) – Shelly Dana
- STEM (9:25 – 9:35) – Matt Matherly
  - STEM Expo
- Finances (9:35 – 9:50) – Ward Cerny
  - Monthly financial report
  - Financial policies
  - When to buy tech stuff
- Policies (9:50 – 10:05)
  - Policies that still need to be completed
  - First reading of the Draft Environment Policy
- DCSD Mil Levy vote (10:05 – 10:10) – Jason Sanders
- Open Comments (10:10 – 10:30) – Jason Sanders
  - This open comment section is for items that are not currently on the agenda.
  - Please notify Jason Sanders by email ([Jason@bfacademy.org](mailto:Jason@bfacademy.org)) or by hand written note if you'd like to make a comment.
  - Please see notes below on open comment sessions.
- Adjourn (10:30)

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.

During open comments 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: 9/26/11