

# SAC MEETING AGENDA

# FEBRUARY 18, 2016

Ben Franklin Academy 4:15pm-5:00pm

# Attendees: Glenn Roper, Sarah Nisbet, Barbara Spencer, Beth Marchisio; Bill Castor; Sebrina Ivey

# **APPROVED JANUARY MEETING MINUTES**

I. TASKS –

# A. PARENT & STUDENT SURVEYS

- Parent Survey
  - $\circ \quad 170 \text{ so far}$
  - Barbara will figure out incentive
  - $\circ$   $\;$  Need to clarify with the Board about funding Survey Monkey.
  - Can you set up receipts for Survey Monkey? Need to look at.
  - Make clear that people know family number doesn't ruin anonymity.
  - o Sarah will adjust process document
  - $\circ$  Feb. 26 final day
  - $\circ$  Need to make sure we are accurate in describing how long to take
  - Students proactive in reaching out to parents
  - Maybe have a sign made Parent Survey
  - April Board meeting report April 12

- Student Survey status and approval
  - $\circ$  Barbara to get recommendation for when to do it.
  - Two surveys one for elementary and one for middle school.
  - Subcommittee to circulate Glenn to have Sebrina.

#### **B. SAC BY-LAW REVISIONS**

- UNANIMOUS APPROVAL OF REVISIONS.

#### **C. SAC ELECTION**

• Plan to do it during the week of the April meeting and invite interested people to

attend. One week open for election.

#### **D. UIP UPDATE**

- Barbara described; school will use the NWEA data
- Used internally to see growth.

# **E. POLICY REVIEW**

• Grading Policy

# II. REPORT FROM DISTRICT SAC

# III. OPEN MEETING

All School Accountability Committee ("SAC") meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The Ben Franklin Academy SAC works for the students, parents and patrons of Ben Franklin Academy in promoting the mission and vision of the school. Community input that is helpful to meeting the challenge of educating our children is always welcome. Thus, the SAC welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

During open comments please limit your remarks to two minutes. Groups with similar

viewpoints are encouraged to select one spokesperson to address the SAC.

The SAC may choose to respond to public comments during this open forum but is not required to do so. The SAC will only take action on items listed on the agenda. For other matters, the SAC will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.

# VI. BEN FRANKLIN ACADEMY

# 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.