



SAC MEETING MINUTES

MAY 24, 2018

Ben Franklin Academy

4:10 pm – 5:10 pm

Members Present:

Sarah Nisbet, Mette Castor, Beth Marchisio, Aric Gomez

Steve Haas, Elaine Tunkel, Cindy Brawley

I. WELCOME

- Introductions and Open Comments

II. APPROVE APRIL MEETING MINUTES

A. Mette approved, second by Beth

III. TASKS –

A. Member Positions

Chair - Cindy Brawley

Vice-Chair - Mette Castor

DAC Liaison - Sarah Nisbet

Community Representative - Elaine Tunkel

Teacher Representative - Candace McGinty

Board Liaison - Steve Haas

2018/19 Budget Request - \$700 to be approved by board

2018/19 Meeting Schedule:

8/23, 9/27, 10/25, 11/29, 12/20, 1/24, 2/28, 3/28, 4/25, 5/23

B. **Bylaws Review** – Elaine to correct typos for final approval

C. **DAC Update** - 2018/19 calendar presentation based on survey sent to DCSD parents. Board to approve one calendar attempting to streamline holiday, teacher workdays and school start and last days.

D. **Student Survey** – results – divided up analysis and will submit presentation for board to review during June retreat.

E. Policy Review

Homework Policy (Board to review in August) - no changes recommended

Meta Policy (Board to review in August) - no changes recommended

Traffic and Parking Management Policy (Board to review in August) - last sentence of first paragraph on page 2, remove or and replace with and. Section 11, Remove last sentence. Administration and Board to review The Traffic and Parking Management Plan and Procedures with multiple recommendations by SAC due to additional afternoon carpool lane.

IV. 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.

V. 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.