



SAC MEETING MINUTES

AUGUST 23, 2018

Ben Franklin Academy
4:10 pm – 5:30 pm

In Attendance: Elaine Tunkel, Josh Rau, Cindy Brawley, Candace McGinty, Courtney Jourbala, and Sarah Nisbet

I. WELCOME

- Introductions and Comments

II. APPROVE MAY MEETING MINUTES : Candance 1st, Sarah 2nd

III. TASKS

A. POLICY REVIEW

-Board Conflict of Interest

* Needs to be reformatted, page breaks, headers and footers not in the correct place, page numbers not visible.

* Pg 2 Sec 3 c. add commas in blue “After exercising due diligence, the Board shall determine whether BFA can obtain, with reasonable efforts, a more advantageous transaction...”

-Student Attendance Policy

* Header issues, No footer or page numbers visible

* pg. 1 last paragraph, remove the extra period in 8:30 am..

* pg. 2 correct spacing in **Unexcused Absences** : too large of a space before “An absence is classified...”

-Enrollment Policy

* pg. 2 Preschool Priority – how do you handle the lottery ½ day vs full Kindergarten? This is not written out, should it be?

B. SAC BY-LAW REVISIONS: SAC members thankful these were approved

C. PARENT SURVEY QUESTION DISCUSSION: SAC discussed 2 smaller parent surveys one for fall and one for spring. Fall survey to be a max of 20 questions focusing on Board questions, uniforms, volunteering and general BFA satisfaction. To administer in October starting during parent/teacher conferences.

D. UIP UPDATE: Josh has the data and will present at our Sep SAC meeting.

E. REPORT FROM DISTRICT SAC: No update, Sarah will present at Sep SAC meeting.

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.