



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, DECEMBER 18, 2018

5:30 P.M. Board Meeting
Ben Franklin Academy - Dana Library
Call-In Number (Listen Only): 1-857-232-0159
Participant Code: 453590

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.

STRATEGIC GOALS

1) improve educational experience on continual basis; 2) maintain financial stability; 3) increase parent satisfaction and demand for enrollment; 4) promote staff and professional development; 5) maintain and develop facility; and 6) renew Charter Contract by June 30, 2019.

- Opening (5 minutes) – Bill Castor
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda

- Consent Agenda (2 minutes) – Bill
 - Approve Minutes from the November 13, 2018 Board Meeting
 - Policies Reviewed
 - Student Data Privacy Policy
 - Mobile Electronic Device Usage Policy

- Open Comments (3 minutes/person) – Bill (Strategic Plan Goal #3)
 - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
 - Open comments submitted through the online form before noon Mountain Time on Tuesday, December 18, 2018 will be read at the meeting.

- Principal's Report (45 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
 - Review and vote on approval of kindergarten tuition for the 2019-20 academic year

- SAC Survey Review/Update (30 minutes) – (Strategic Goals 1 & 3) - Courtney
- Parent Teacher Organization (PTO) Report (written report submitted) (Strategic Plan Goal #3) – Burgandy Hodge
 - Fundraising Events – Ann/PTO
- BFA Alumni Scholarships (15 Minutes) – Burgandy
- Community Events Committee (CEC) (no written report submitted) – Ann Citrin
- Board Committee Reports (10 minutes) (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 30 Minutes
 - Curriculum Committee (meets in Fall, Winter and Spring; no written report submitted) – Diana Simpson
 - Fundraising Committee (no written report submitted) – Steve Haas
 - Grant Committee (no written report submitted) – Steve Haas
 - School Accountability Committee (SAC) (written report submitted) – Courtney Jurbala
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Matt Keillor
 - Technology Committee (written report submitted) (10 minutes) – Matt Keillor
- Treasurer’s Report (25 minutes) – Steve Haas and Halsley Hoff (Strategic Plan Goals #2 and 6)
- Finance Committee Updates
 - Review November Financials
- Board Succession Planning Update (10 Minutes) – Burgandy Hodge
- Board Training (15 minutes) – Bill
 - Module 19 – Professional Development
 - Module 29 – Needs Assessment
- Policy Review (Strategic Plan Goals #1-3 and 6) (10 minutes) – Courtney Jurbala
 - See Consent Agenda
- Legislative Update (5 minutes) – Steve Haas
- Board Responsibilities (5 Minutes) – Bill
- Board Calendar (5 minutes) – Bill

December 21 – January 7	Winter Break
January 8	DCSD Board of Education Meeting
January 15	January Board of Directors Meeting
- Review Action Items
 - Newsletter



→ Attendance at DCSD BoE Meeting

- Review Votes
- Summary/Adjourn

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The BFA Board works for the students, parents and patrons of BFA in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating children to BFA's 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.

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.

Date Modified: 12/15/2018