



SAC MEETING MINUTES

NOVEMBER 29, 2018

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

Attended by: Sarah Nisbet, Josh Rau, Mette Castor, and Courtney Joubala

I. WELCOME

Introductions and Open Comments

II. APPROVE OCTOBER MEETING MINUTES: Mette motioned, Sarah 2nd

III. TASKS –

A. UIP review – Josh: met with Aric and the only concern is the Sped achievement and growth. This will be our new goal on the UIP and will leave the two previous goals continuing to improve language arts and writing and to increase our student participation to 95%. Sped is currently in the red on our three-year report, but not on the annual report. This year's UIP goals due by the second week in December.

B. DAC update – Sarah: The DAC is looking for input and ideas for our winter forum coming up on February 12th. Our SAC agreed that a breakout session focusing on the Bond MIL what now with a focus on charter schools and how we will be charged for services would be beneficial. Parent engagement is also another breakout session we would like to see at the forum.

C. Parent Survey- review and approve revised survey

Mette motioned, Courtney 2nd

Also approved uniform survey – Sarah motioned, Courtney 2nd

D. Policy Review and Board Update from Courtney

Mobile Electronic Device Usage Policy (Board to review in December)

No changes recommended

Teacher Compensation Policy (Board to review in January)

Courtney will reach out to Diana about changes made last year

Assistance for Qualified Free and Reduced Lunch Recipients (Board to review in January)

No changes recommended

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.