**Attended by:** Cindy Brawley, Sarah Nisbet, Mette Castor, Josh Rau, Woody Haynes

# WELCOME

### Introductions and Open Comments

# APPROVE APRIL MEETING MINUTES: Cindy motions to approve, Mette 2nd

# TASKS –

## Member Positions, Budget and Meeting Schedule 19-20:

##  Cindy Brawley – Chair

 Mette Castor – Vice Chair

 Woody Haynes – Parent Member

 Candace McGinty – Teacher Rep

 Josh Rau – Administrator Rep

 Elaine Trunkel – Community Rep

 (Lisa Travis Fischer)

 Proposed budget of $1,000.00: Sarah motions, Cindy 2nd

 Meeting times 4:10 – 5:10 pm (longer meetings as necessary to analyze data)

Aug 22, Sep 26, Oct 24, Nov 21, Dec 19, Jan 23, Feb 27, Mar 24, April 23, May21

## DAC Update – No update – May meeting canceled.

Have a SAC rep attend June 11 DAC meeting.

## Student Survey – results - discussion regarding presentation

Board would prefer an e-mailed document with data as apposed to a presentation Three teachers still need to administer – must be completed tomorrow.

**E. Policy Review**

## Homework Policy (Board to review in August)

2017 version is on BFA website, Courtney can you adjust formatting issues. Create a loop that Board lets SAC know when approved policies are posted to the BFA website.

## Meta Policy (Board to review in August)

 No changes recommended.

 **Traffic and Parking Management Policy (Board to review in August)**

##  2017 version – we had lots of proposed changes last year – how do we address? Lots of revision to Traffic and Parking Management Plan and Procedures – did last year, plan and procedures doesn’t appear to have been reviewed last year.

 Section 7: Add bullet point \* During carpool drop off and pick up times the parking lot is not to be used as a drop off zone in lieu of the carpool lines.

Update maps.

Pg. 1 take away “BFA”. Just (BFA)

Pg. 2 Preschool afternoon pickup 3:20 – 3:30 (not 3:10 – 3:20)

Decide for entire document Red Zone to Zone A and Blue Zone to Zone B, new pickup area B+

Pg. 3 Designated status put “preschoolers” “lightning bolts” and “Walker” in quotes like “carpoolers” above

Pg. 4 1st paragraph, says main doors, needs to be northwest doors

Pg. 4 Preschool pickup: remove special carpool tag, not escorted by authorized school rep – parents/guardians. Green zone? Preschool parking lot.

Pg. 6 Section 9 Walkers change to northeast door not northwest look at (to **be** shown on future maps) what is the back footpath?

Section 11 remove buses

Section 14 Update wording – we send more ways to communicate…Lockdown, lockout, shelter in place. “until conditions have improved” District gives the all clear or local law enforcement

Update Attachments A and B with current maps, update wording

Pg. 10 Preschool parents not authorized school representative

End of “Red Zone” “Preload Red Zone A to 5th grade hallway, not front hallways of the school

“Blue Zone”

# 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.

# 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.