



SAC MEETING AGENDA

AUGUST 22, 2019

Ben Franklin Academy

4:10 pm – 5:10 pm

I. WELCOME

- Introductions and Comments

II. APPROVE MAY MEETING MINUTES

-Cindy motioned to approve, Mette second.

III. TASKS

A. POLICY REVIEW

-Board of Directors Conflict of Interest Policy

-Is the paragraph appropriate/redundant

“A Financial Interest is not necessarily a conflict of interest. While a person who has a Financial Interest may have a conflict of interest, the Board decides and determines whether a conflict of interest exists, in accordance with this policy.”

-Uniform policy

- new incident with length of skirts - ruler rule - should the policy be updated sooner than December? Will have Diana provide direction with Board to discuss at the next meeting.

-Student Attendance Policy

-no changes

B. UIP UPDATE

-Administration just received data from last year and will review

C. DISCUSSION OF SAC POSITIONS

-Lisa Fischer - DAC Liaison

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.