



SAC MEETING MINUTES

NOVEMBER 21, 2019

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

I. WELCOME

Introductions and Open Comments

II. APPROVE OCTOBER MEETING MINUTES - Cindy approve, Lisa second

III. TASKS –

A. UIP review – Josh - John Irwin awarded for the second year
- UIP first draft updates in December

B. DAC update - Lisa - Policy review - invitation to review the DAC - will send to feeder schools
-School finance (budget survey) -six themes should charter schools be included?
-grievances from parents - is there a better way - should there be an informal stage? (currently no documentation)

C. Policy Review and Board Update from Courtney

-Mobile Electronic Device Usage Policy -(Will send to administration for further clarification and updates)

-Teacher Compensation Policy -add salary to last paragraph. Change a-z under teacher's name to numerical (for clarity)

-Assistance for Qualified Free and Reduced Lunch Recipients - section 2, first sentence; clarify how long the business manager keeps on file. Section 3, second sentence, remove “if possible” change to “ if appropriate”. Fourth line,

change procedure to report. Where does this go (records) and how long are they retained?

-Board of Directors Election Policy - Section 4, remove “y”. Under purpose, second line, replace desire with character. Section 3, change to he/she or that individual. In section 4, some sentences are out of order.

D. Parent Survey- review proposed survey, changes made. Will present to the board at their December 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.