

BOARD OF DIRECTORS SPECIAL CANDIDATE Q&A MEETING AGENDA TUESDAY, MARCH 31, 2020

ZOOM CONFERENCE CALL ONLY

6:00 P.M. Special Candidate Q&A Meeting ZOOM NUMBER (LISTEN ONLY): MEETING ID: 289 926 1448 Password: 033106 Join Zoom Meeting

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, 2024.

- Opening (5 minutes)
 - \rightarrow Welcome/Announcements
 - \rightarrow Mission/Vision
 - \rightarrow Pledge of Allegiance
 - \rightarrow Amend/Approve Agenda
- Open Comments (3 minutes/person) Courtney Jurbala (Strategic Plan Goal #3)
 - \rightarrow 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, March 31, 2020, will be read at the meeting.
- Candidate Q&A (1 hour) Sarah Nisbet
 - \rightarrow All Board Candidates will introduce themselves, share their background, and why they would be a good fit on the Board of Directors.
 - \rightarrow Current Board members will ask Board Candidates questions.
 - \rightarrow If time permits, questions submitted from parents will be asked of Board Candidates.



• Summary (5 minutes) – Bill Castor

Calendar: TBD

IDD

- Review Action Items
- 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 Created: 3/30/2020