



BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
FRIDAY, JUNE 5, 2020

8:00 A.M. Special Board Meeting

THIS IS A DIAL-IN/ONLINE MEETING ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/83245490548?pwd=bTdlczJrRmxodzR5RWtxbzJiS2czQT09>

Meeting ID: 832 4549 0548

Password: 8ma6Xd

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) – Bill Castor
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Consent Agenda (2 minutes) – Bill
 - Approve the Minutes from the May 19, 2020 Board Meeting
 - Open Comments (3 minutes/person) – Courtney
 - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
 - Open comments submitted through the online form before 3pm on Thursday, June 4, 2020, will be read at the meeting.
 - Review and vote on approval of the 2020-21 Adopted Budget
 - Approve Resolution Regarding 2020-21 Budget Appropriation
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- Appointment of Governing Board Officers for 2020-21
 - Vice President
 - Secretary
- Approve Resolution Regarding Directors and Officers
- 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 Modified: 6/3/2020