



BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
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.

Board Attendees: Bill Castor, Matt Keillor, Courtney Jurbala, Sarah Nisbet, Adam Lucero, Karen Ramon, Jason Page

Other Attendees: Diana Simpson, Halsley Hoff; Aric Gomez, Sarah Boland, Kevin Levenson, Matt Brady, Connie Zoerink

**Bill calls the meeting to order at 8:01 am**

- Opening (5 minutes) – Bill Castor
    - Welcome/Announcements
    - Mission/Vision
    - Pledge of Allegiance
    - Amend/Approve Agenda
      - Bill moves to approve the Agenda
      - Courtney seconds the motion
      - The motion to approve the Agenda is unanimously approved
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  - Consent Agenda (2 minutes) – Bill
    - Approve the Minutes from the May 19, 2020 Board Meeting
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- Bill moves to approve the Consent Agenda
- Sarah seconds the motion
- The motion to approve the Consent Agenda is unanimously approved
  
- 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.
    - No open comments submitted
  
- Review and vote on approval of the 2020-21 Adopted Budget
  - Bill moves to approve the FY2020-21 Adopted Budget
  - Courtney seconds the motion
  - The motion to approve the FY2020-21 Adopted Budget is unanimously approved
  
- Approve Resolution Regarding 2020-21 Budget Appropriation
  - Bill moves to approve the Budget Appropriation Resolution for FY2020-2021
  - Sarah seconds the motion
  - The motion to approve the Budget Appropriation Resolution for FY2020-2021 is unanimously approved
  
- Appointment of Governing Board Officers for 2020-21
  - Vice President
    - Bill moves to approve Matt Keillor as Vice President
    - Sarah seconds the motion
    - The motion to approve Matt Keillor as Vice President is unanimously approved
  
  - Secretary
    - Bill moves to approve Sarah Nisbet as Secretary of the Board
    - Matt seconds the motion
    - The motion to approve Sarah Nisbet as Secretary of the Board is unanimously approved
  
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- Approve Resolution Regarding Directors and Officers
  - Bill moves to approve the Directors and Officers Resolution
  - Adam seconds the motion
  - The motion to approve the Directors and Officers Resolution is unanimously approved
  
- Adjourn
  - Bill moves to adjourn the meeting
  - Sarah seconds the motion
  - The meeting is adjourned at 9:02am

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.

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Date Modified: 6/8/2020