



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, JULY 31, 2020

9:00 AM – 10:00 AM

Online/Zoom Meeting Only

Join Zoom Meeting

<https://us02web.zoom.us/j/8803586978?pwd=ZU4vOVAYeTlILzVjZDdQcDkrNDlFQT09>

Meeting ID: 880 358 6978

Passcode: 2455

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.

- **9:00 a.m.** Opening (5 minutes) – Bill Castor
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Consent Agenda (2 minutes) – Bill Castor (.25 Minutes)
 - Minutes of June 26th, Board Meeting
 - Open Comments (3 minutes/person) – Sarah Nisbet
 - 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 on Thursday, July 30th 2020, will be read at the meeting.
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- Review and Vote on Approval of Remote Learning Resolution (3 Minutes)
- Discussion and Recommendation Regarding Return to School Plans During COVID 19 (45 Minutes)

- Summary

Calendar:

BFA Annual Family Check-in	August 12 – 14
First Day of School	August 19
<i>August Board Meeting</i>	August 25th

- Review Action Items

Training Modules for self-review in July:

Module 02: Legal and Policy Issues

Module 03: Board Member Conduct

Module 10: Charter School Finance

Module 13: Pitfalls to Avoid

- Review Votes
- Review Future Agenda Items
- **10:00 am** 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: 7/28/20