



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, APRIL 20, 2021

5:30 P.M. Board Meeting

THIS MEETING WILL BE ONLINE/DIAL-IN 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, the arts, 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 social emotional development, character, sports, and nature.

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)
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
- Consent Agenda (2 minutes) – Matt
 - Approve Minutes from March Board Meeting
 - Policies with no recommended changes:
 - Employee Dress Policy
 - Conflict Resolution Policy
 - Credit Card Processing Policy



- Open Comments (3 minutes/person) – Sarah (Strategic Plan Goal #3)
 - 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, April 20, 2021, will be read at the meeting.
- Board of Directors Election Results (5 minutes) – Adam
 - Announce and vote on acceptance of the results of the School Voting Group for Seat 1, Class A (a three-year term).
- Board of Directors Appointment (15 minutes) – Matt
 - The Board will appoint a new member for Seat 2, Class A (three-year term)
- Principal’s Report (30 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
- Review of Parent Survey Results (30 Minutes) – Sarah
- Student Survey Questions (5 Minutes) – Sarah
- Policy Review – (10 Minutes) – Sarah
 - Uniform Policy
 - Uniform Standards for All
- Alliance – (2 Minutes) – Sarah
 - **Vote on approval of Resolution re The Alliance**
- Parent Teacher Organization (PTO) Report (written report submitted) – Courtney
- Board Committee Reports (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 45 Minutes:
 - Community Events Committee (CEC) (no written report submitted)
 - Curriculum Committee (meets in Fall, Winter and Spring; no written report submitted)
 - Fundraising Committee (no written report submitted) – Adam
 - Grant Committee (no written report submitted) – Adam
 - School Accountability Committee (SAC) (written report submitted) – Sarah
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Jason
 - Technology Committee (no written report submitted) (10 minutes) – Karen
 - Finance Committee – (written report submitted) Courtney and Halsley
- Treasurer’s Report (25 minutes) – Courtney (Strategic Plan Goals #2 and 6)
- Finance Committee Updates
 - Review March 2021 Financials
 - The Finance Committee has reviewed and recommends approval of the March 2021 Financials.

- Vote on approval of the March 2021 Financials
- Vote on approval of Final Revised Budget for 2020/2021
- Vote on approval of Final Revised Budget for 2020/2021 Resolution
- Vote to Approve Proposed 2021/22 Budget
- Vote to Approve 2021/22 Budget Resolution

- Board Training – Jason
 - Module 01: Board Self-Assessment
 - Module 18: Selecting, Reviewing and Supporting the Administrator
- Legislative Update (5 minutes) – Matt
- Strategic Plan Working Session (5 minutes) – Matt
 - Schedule Strategic Planning Session and attendees
- Discuss Schedule for Board Working Meeting/Retreat (5 minutes) – Matt
- Board Responsibilities/Reminders (5 Minutes) – Bill/Matt
- Summary (5 minutes) – Bill/Matt

- Review Action Items
- Review Votes
- Review Future Board Agenda Items
 - New Board member participation in May
 - Principal Performance Review in May
- Board Training for May:
 - Module 06: Promoting the Vision and Mission
 - Module 17: Sunshine Law
- 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: 4/18/2021