



BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 4, 2021

6:00 P.M. Board Meeting

THIS MEETING WILL BE ONLINE/DIAL-IN ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/8803586978?pwd=ZU4vOVAyeTllLzVjZDdQcDkrNDlFQT09>

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.

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

Other Attendees: Diana Simpson, Mette Castor, Hailey Maglieri

Bill calls the meeting to order at 6:02 pm

- Opening (5 minutes)
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Bill moves to approve the Agenda
 - Sarah seconds the motion
 - The Agenda is unanimously approved

 - Consent Agenda (2 minutes) – Bill Castor
 - Approve Minutes from April Board Meeting
 - Bill moves to approve the Consent Agenda
-

- Adam seconds the motion
- The Consent Agenda is unanimously approved

- Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (Diana Simpson Invited) – (60 Minutes).
 - Bill moves to convene into executive session at 6:10 pm
 - Matt seconds the motion
 - The motion to convene into executive session is unanimously approved
 - Bill Castor, Matt Keillor, Sarah Nisbet, Adam Lucero, Jason Page, Karen Ramon, Mette Castor, Hailey Maglieri, and Diana Simpson in attendance.
 - Bill moves to end the executive session at 7:32 pm
 - Jason seconds the motion
 - The motion to end the executive session is unanimously approved
 - No votes were taken during the executive session

- Adjourn
 - Bill moves to adjourn the meeting
 - Karen seconds the motion
 - The meeting is adjourned at 7:42 pm



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: 5/11/2021