



BOARD OF DIRECTORS  
MEETING MINUTES  
FRIDAY AUGUST 20, 2021

5:30 P.M. Board Meeting – Middle School Commons – Ben Franklin Academy

**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: Matt Keillor, Sarah Nisbet, Mette Castor, Adam Lucero, Haley Maglieri, Jason Page, Karen Ramon

Other Attendees: Diana Simpson, Halsley Hoff, Michelle Bynum, Janet Harlow, Carrie Keen, Kristin LeClaire, Holly Page, Dave Hayes, Sarah McMullen, Erika Kranz, Al Kranz, Jason Holder, Jenny Brady, Nickie Holder, Brandi Bradley, Heidi Dial, Coni White, Betsy Brown, Denise Battista, Meghan Fleming, Melissa Powell, Mandy Flaherty, Kristin McGeary, Jennifer Campbell, Amy Marks, Nikki Bosto, Craig Erickson, Rick Drees, Alicia Ackerson, Joshua Ackerson, Emerald Holden, Brooks Stevenson, Biljana Jakovljevic, Lauren Conroy, Rachel Keillor, Mindy Brown, Keri Street, David Clapp, Renie Linden, and there were approximately 65 attendees via Zoom

**Matt calls the meeting to order at 5:30 pm**

- Opening (5 minutes) – Matt Keillor
    - Welcome/Announcements
    - Mission/Vision
    - Pledge of Allegiance
    - Amend/Approve Agenda
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- Matt moves to amend agenda
- Sarah seconds to amend agenda
- Matt moves to approve the Amended Agenda
- Adam seconds the motion
- The Amended Agenda is unanimously approved
  
- Consent Agenda (2 minutes) – Matt
  - Minutes from June Board Meeting
    - Matt moves to approve the Consent Agenda
    - Karen seconds the motion
    - The Consent Agenda is unanimously approved
  
- Open Comments (3 minutes/person) – Mette
  - 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 Friday, August 20, 2021, will be read at the meeting.
    - The Board received comments from the public
  
- Ten-minute break
  - Matt moves to take a ten-minute break
  - Mette seconds the motion
  - Break is taken at 7:21
  - Matt calls meeting back to order at 7:31
  
- Review and vote on supporting the Douglas County Charter School Alliance Letter
  - Matt motions to support signing the letter
  - Adam seconds the motion
  - Individual members of the board are polled
    - Adam Lucero - yea
    - Haley Maglieri – yea
    - Jason Page – yea
    - Matt Keillor – yea
    - Sarah Nisbet – yea
    - Mette Castor – yea
    - Karen Ramon - yea
  - Board unanimously supports Ben Franklin Academy’s support of the Douglas County Charter School Alliance Letter
  
- Adjourn
  - Matt moves to adjourn the meeting
  - Sarah seconds the motion
  - The meeting is adjourned at 8:20 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.

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Date Modified: 8/30/2021