



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, OCTOBER 26, 2021

5:30 PM - Middle School Commons - Ben Franklin Academy

Join Zoom Meeting

<https://us02web.zoom.us/j/88528410614?pwd=ejUwNFVPeFVLK0hBQ09Fd3poVk9aUT09>

Meeting ID: 885 2841 0614

Passcode: 9tEDvA

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 Keillor
 - Approve Minutes from the September Board Meeting
 - Document Retention Policy
 - Enrollment Policy
 - Good News from BFA - Haley Maglieri
 - Open Comments (3 minutes/person) – Mette Castor (Strategic Plan Goal #3)
 - Remarks will be limited to three minutes per person. Please see guidelines at end of agenda.
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- Open comments submitted through the online form before noon on Tuesday, October 26, 2021, will be read at the meeting.
- Principal's Report (45 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
- Review and approve the 2022-2023 Academic Calendar (Strategic Plan Goal #1)
- Alliance Update (10 minutes) - Sarah Nisbet (Strategic Plan Goals #1, #2, #6)
- Parent Teacher Organization (PTO) Report (written report submitted) (Strategic Plan Goal #3) – Haley Maglieri
- Board Committee Reports (10 minutes) (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 30 Minutes
 - Facility Committee (no written report to be submitted) - Jason Page
 - Community Events Committee (CEC) (written report submitted) - Sarah Nisbet
 - School Accountability Committee (SAC) (written report submitted) - Mette Castor
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) - Jason Page
 - Curriculum Committee (no written report submitted) Karen Ramon/Matt Keillor
 - Finance Committee – (Written report submitted) - Adam Lucero

Financial Focus:

- Treasurer's Report (25 minutes) – Adam Lucero and Halsley Hoff (Strategic Plan Goals #2 and 6)
 - Finance Committee Updates
 - Review September Financials
 - The Finance Committee has reviewed and recommends approval of the September 2021 Financial Reports.
 - Approve the September 2021 Financial Reports
 - Vote to Accept the 2020/21 BFA Audit
 - Board Succession Planning (10 Minutes) – Haley Maglieri
 - Board Training (20 minutes) – Adam Lucero
 - Module 22: Communication
 - Module 24: Effective Committees
 - Module 26: Parental Involvement
 - Policy Review (Strategic Plan Goals #1-3 and 6) (10 minutes) – Mette Castor
 - Enrollment Policy
 - Document Retention Policy – no changes recommended, moved to Consent Agenda
 - Board Responsibilities (15 minutes) – Matt Keillor (Strategic Plan Goal #1 and #4)
 - Next Board newsletter contributor
 - Schedule Board classroom visits
- November Board Training: Mette Castor

- Module 09: Board Financial Oversight
- Module 27: Capital Improvement
- Module 28: Fund Development Resources
- Summary (5 minutes) – Matt
- Calendar:

October 26-29:	6th Grade Outdoor Education
October 28:	SAC Meeting/STEM Meeting
November 1:	No School - Professional Development Day
November 4:	CEC Meeting
November 10:	PTO Meeting
November 11:	Veterans Day/Finance Committee Meeting
November 12:	End of 1st Trimester
November 16:	November Board Meeting
November 19:	Dress of Choice Day
- Review Action Items
- Review Votes
- 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: 10/16/2020