



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, JANUARY 18, 2022

Online Meeting Only - Zoom Meeting Information:

<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) - Sarah Nisbet
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
- Consent Agenda (2 minutes) – Sarah Nisbet
 - Approve Minutes from the November 2021 and December 2021 Board Meetings
 - Approval of the following policy with no proposed changes:
 - Assistance for Qualified Free and Reduced Lunch Recipients
 - Mobile Electronic Usage Policy
 - Asset Management Policy
- Good News from BFA – Adam Lucero



- 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.
 - Open comments submitted through the online form before noon Mountain Time on Tuesday, January 18, 2022, will be read at the meeting.
- Principal's Report (45 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
- Parent Teacher Organization (PTO) Report (written report submitted) – Haley Maglieri
- Board Committee Reports (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 30 Minutes:
 - Facility Committee (no written report to be submitted – Jason Page
 - Board Succession Committee (15 Minutes) – Haley Maglieri
 - Timeline and document needs review
 - Review of Board strengths/needs evaluation
 - Review/Approve Board of Directors Election Policy
 - Review/Approve Board of Directors Succession Plan
 - Community Events Committee (CEC) (written report submitted) – Sarah Nisbet
 - Curriculum Committee (written report submitted) – Matt Keillor/Karen Ramon
 - Review/Approve Recommended Math Curriculum
 - School Accountability Committee (SAC) (written report submitted) – Mette Castor
 - Review/approve parent survey questions
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Jason Page
 - Finance Committee - (no report submitted) - Adam Lucero

FINANCIAL FOCUS

- Treasurer's Report - Adam Lucero and Halsley Hoff (Strategic Plan Goals #2 and #6)
- Finance Committee Report & Updates (25 Minutes) – Adam Lucero (Strategic Plan Goals #2 and 6)
 - Review November and December 2021 Financials
 - The Finance Committee has reviewed and recommends approval of the November and December 2021 Financials.
 - Vote to approve the November and December 2021 Financials.
- Board Training (15 minutes) – Karen Ramon
 - Module 11: Policy Development



→ Module 21: Grant Writing

- Policy Review (Strategic Plan Goals #1-3 and 6) (10 minutes) – Mette Castor
 - Asset Management Policy
 - Board of Directors Election Policy
 - Uniform Policy w/Standards Table(s)
- Board Responsibilities/Reminders (5 Minutes) – Sarah Nisbet
 - February Board Training Module 5 and Module 20 (Haley Maglieri)
 - Newsletter Support - Matt Keillor
- Board Calendar (5 Minutes) – Sarah Nisbet

January 20	STEM Monthly Meeting
January 27	SAC Monthly Meeting
January 29	Sweetheart Ball
February 3	CEC Monthly Meeting
February 9	PTO Monthly Meeting
February 10	Finance Monthly Meeting
February 15&17	Parent-Teacher Conferences
February 18	Teacher Comp Day
February 21	President's Day - No School

- 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: 1/18/22