



**BOARD OF DIRECTORS  
MEETING AGENDA  
TUESDAY, MARCH 22, 2022**

5:00 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
  
  - Board Succession Committee – (60 Minutes) - Haley Maglieri
    - Board Candidate Introductions and Forum
    - Vote to select incoming Board President and Treasurer
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- Consent Agenda – Matt Keillor
  - Approve Minutes from the February Board Meeting
  - Approval of the following policies w/no recommended changes:
    - Field Trip Policy
    - Non-Discrimination Policy
    - Inventory Management Policy
- Good News from BFA - Karen Ramon
- Open Comments (3 minutes/person) – Matt Keillor (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, March 22, 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
- Charter School Alliance Update - Sarah Nisbet
- Board Committee Reports (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 45 Minutes:
  - Community Events Committee (CEC) (written report submitted)
  - Curriculum Committee (meets in Fall, Winter and Spring; no written report submitted) – Matt Keillor/Karen Ramon
  - School Accountability Committee (SAC) (written report submitted) – Mette Castor
  - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Jason Page

## **FINANCIAL FOCUS**

- Finance Committee Reports and Updates (30 minutes) –Adam Lucero
  - Review February Dashboard and February 2021 Financials
    - The Finance Committee has reviewed and recommends approval of the February 2021 financials.
    - Vote to approve the February 2022 Financials.
- Treasurer’s Report (15 minutes) – Adam Lucero and Halsley Hoff (Strategic Plan Goals #2 and 6)
- First Review of Draft 2022 – 2023 Budget (15 Minutes) – Halsley/Diana
- Board Training (10 minutes) – Matt Keillor
  - Module 07: Strategic Planning
  - Module 08: Special Education
- Policy Review (Strategic Plan Goals #1-3 and 6) (15 minutes) – Mette Castor
  - Student Discipline Policy

- Board Responsibilities/Reminders (5 Minutes) – Matt Keillor
  - Activity Planning – Always use Michelle’s Form for Scheduling
  - Record Volunteer Hours
- Summary (5 minutes) – Matt Keillor

**Calendar:**

March 26	Uniform Buy-Back Day
March 30	Main Event Spirit Day
March 31	SAC Monthly Meeting
April 1	Teacher Comp Day
April 4-13th	CMAS Testing
April 6	2nd Grade Performance
April 7	3rd Grade Performance/CEC Monthly Meeting
April 13	4th Grade Performance/PTO
April 14	5th Grade Performance/Finance Monthly Meeting
April 15	Ellis Island
April 19	BFA Board Meeting

- Review Action Items
- Review Votes
- Review Future Board Agenda Items
  - Back-up plan for Board Elections
  - Board Training in April
- 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.

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Date Modified: 3/22/2022