



**BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 11, 2022**

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

**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.

Matt calls the meeting to order at 5:32

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

Other Attendees: Diana Simpson, Keri Street

- Opening (5 minutes) – Matt Keillor
  - Welcome/Announcements
  - Mission/Vision
  - Pledge of Allegiance
  - Amend/Approve Agenda
    - Matt motions to approve Agenda
    - Sarah seconds the motion
    - Agenda is unanimously approved
  
- Consent Agenda (2 minutes) – Matt Keillor
  - Approve Minutes from April Board Meeting
    - Mette motions to approve Consent Agenda

- Sarah seconds the motion
- Consent Agenda is unanimously approved
  
- Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session – Diana Simpson invited) (60 minutes) – Matt Keillor
  - Matt motions to convene into executive session at 5:37
  - Jason seconds the motion
  - The motion to convene into executive session is unanimously approved
  - Matt Keillor, Mette Castor, Adam Lucero, Haley Maglieri, Sarah Nisbet, Jason Page, Karen Ramon, Keri Street, and Diana Simpson in attendance
  - Matt motions to end the executive session at 7:01
  - Jason seconds the motion
  - The motion to end the executive session is unanimously approved
  - No votes were taken during the executive session
  
- Adjourn
  - Matt motions to adjourn the meeting at 7:10
  - Mette seconds the motion
  - Meeting is adjourned at 7:10

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: 5/11/2022