



BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 6, 2022

5:30 PM – Sanders Science Lab

Join Zoom Meeting

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

Meeting ID: 885 2841 0614

Passcode: 9tEDvA

SECTION 1. 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 a 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; 6) renew Charter Contract by June 30, 2024.

Board Attendees: Matt Keillor, Mette Castor, Adam Lucero, Haley Maglieri, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson, Ken Arrington, Stephen Bentley, Betsy Brown, Hillary Denham, Erika Kranz, Sariah Banigan

Zoom: Nate Wertz, S Hawk, Janelle Nichols, Alaina Tinney, Michelle Bynum, Halsley Hoff, Sabia Sabia, Kevin, JJ, Colleen Bobbin, Jen Hollingshead, Allie Ciardullo, Jeanne Hackerott, Lexie Christensen, Kerri Eastley, Greg T, Celeste, M Matthews, Skylar, Becky Archunde, Amanda Deutsch

Matt calls the meeting to order at 5:36pm

- Opening (5 minutes) – Matt Keillor
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Matt moves to approve the Agenda
 - Sarah seconds the motion
 - The Agenda is unanimously approved

- Consent Agenda (2 minutes) – Matt Keillor

- Approve the Minutes of the August 23 Board Meeting
 - Matt moves to approve the Consent Agenda
 - Haley seconds the motion
 - The Consent Agenda is unanimously approved
- Board Succession Committee – Candidate interviews for the replacement Seat 7, Class C (100 minutes) (Strategic Plan Goals #1-6) – Haley Maglieri
 - Each candidate participated in an individual fifteen-minute question and answer session with the Board
- Adjourn
 - Matt motions to adjourn the meeting
 - Adam seconds the motion
 - Matt adjourns the meeting at 7:07pm

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meetings 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: 9/20/2022