



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88528410614?pwd=ejUwNEVPeFVlK0hBQ09Fd3poVk9aUT09>

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 6th Special Board Meeting
 - Approve Board of Directors Conflict of Interest Policy
 - 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 on Tuesday, September 20, 2022 will be read at the meeting.
 - Board Succession Committee – Board appointment for Seat 7, Class C (Strategic Plan Goals #1-6) (10 minutes)- Haley Maglieri
 - Good News from BFA (5 minutes) – Adam Lucero
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- Principal's Report (45 minutes) – (Strategic Plan Goals #1-6) – Diana Simpson

Financial Focus:

- Treasurer's Report (Strategic Plan Goal #2 and #6) (25 minutes) – Adam Lucero and Halsley Hoff
- Finance Committee Update
 - Review the Assurances for Financial Accreditation report
 - Review August 2022 Financials
 - The Finance Committee has reviewed and recommends approval of the August 2022 Financials.
 - **Vote to approve the August 2022 Financials**
- Board Committee Reports (written reports submitted, as indicated) (Strategic Plan Goals #1-6) – (30 Minutes)
 - Finance Committee (written report submitted) Adam Lucero
 - Facility Committee (no written report submitted) Adam Lucero
 - Community Events Committee (CEC) (written report submitted) Mette Castor
 - School Accountability Committee (SAC) (written report submitted) Sarah Nisbet/Keri Street
 - Science, Technology, Engineering and Mathematics (STEM) Committee (no written report submitted) – TBD
 - Curriculum Committee (no written report submitted) Matt Keillor/Keri Street
- Parent Teacher Organization (PTO) Report (written report submitted) (Strategic Plan Goal #3) (10 minutes) - Haley Maglieri
- Policy Review (Strategic Plan Goals #1-3 and 6) (10 minutes) – Sarah Nisbet/Keri Street
 - Review and approval of BFA policies in accordance with the Board/SAC schedule
 - Student Attendance Policy
 - Grading Policy
- Parent Survey Question Review (10 minutes) - Sarah Nisbet/Keri Street
- Policy Review Schedule (5 minutes) - Sarah Nisbet/Keri Street
 - Review SAC Policy Review Schedule
 - Review updated Board Monthly Schedule
- Consider Resolution to support DCSD MLO/Bond Issue (15 minutes) – Matt Keillor
 - **Vote to approve Resolution in support of DCSD MLO override (Draft provided)**
- 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) (30 minutes) – Matt Keillor
- Board Training (20 minutes) – Sarah Nisbet
 - Module 15: Data Driven Decisions
 - Module 16: Accountability and Program Assessment
- Board Responsibilities (Strategic Plan Goal #1 and #4) (5 minutes) – Matt Keillor
 - September 23rd Teacher In-Service Board Representatives
 - Next Board newsletter contributor

→ Schedule Board classroom visits

October Board Training: Adam Lucero

- Module 22: Communication
- Module 24: Effective Committees
- Module 26: Parental Involvement

- Calendar:

Ben's Brigade Meeting	September 22
In-Service Day – No School	September 23
Parry's Pizza PTO Spirit Day	September 28
CEC Meeting	October 4
SAC Meeting	October 6
Parent – Teacher Conferences	October 11 and 13
Finance Committee Meeting	October 13
No School, Comp Day	October 15
Fall Break	October 17-21
6th Grade Outdoor Ed	October 25-29
BFA Board Meeting	October 25
CEC Blood Drive	October 26

- 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: 9/11/22