



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, DECEMBER 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) – Matt Keillor
 - Welcome/Announcements
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Consent Agenda – Matt Keillor
 - Approve the minutes from the November 2022 Board meeting
 - Approve the following policies with no recommended changes:
 - Assistance for Qualified Free and Reduced Lunch Recipients
 - Good News from BFA – Sarah Nisbet
 - Open Comments (3 minutes/person) – Mette Castor (Strategic Plan Goal #3)
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- Remarks will be limited to three minutes per person. Please see the guidelines at the end of the agenda.
- Open comments submitted through the online form before noon Mountain Time on Tuesday, December 20, 2022 will be read at the meeting.
- Presentation from Prairie Protection Colorado on prairie dog relocation program (20 minutes) - Deanna Meyer (Strategic Goals #2-3 and #5)
- Principal's Report (45 minutes) – Diana Simpson (Strategic Plan Goals #1-6)
- **Vote to approve resolution to decline participation in Colorado FAMLi program** (5 minutes) – Matt Keillor (Strategic Plan Goals #1-2 and #4)

Financial Focus:

- Treasurer's Report (10 minutes) – Adam Lucero & Halsley Hoff (Strategic Plan Goals #2 and 6)
- Finance Committee Updates (10 minutes)
 - Review 2022-23 Revised Budget
 - **Vote to approve the 2022-23 Revised Budget**
 - **Vote to approve the 2022-23 Revised Budget Resolution**
 - Review November Financials
 - The Finance Committee has reviewed and recommends approval of the November 2022 Financial Reports.
 - **Vote to approve the November 2022 Financial Report**
- Parent Teacher Organization (PTO) Report (10 minutes) – Haley Maglieri (written report submitted) (Strategic Plan Goal #3)
- Board Committee Reports (10 minutes) (written reports submitted, as indicated) (Strategic Plan Goals #1-3 and 6) – 30 Minutes
 - Finance Committee – (Written report submitted) - Adam Lucero
 - Facility Committee (no written report to be submitted) – Adam Lucero
 - Community Events Committee (CEC) (written report submitted) – Mette Castor
 - School Accountability Committee (SAC) (written report submitted) – Sarah Nisbet
 - Science, Technology, Engineering and Mathematics (STEM) Committee (written report submitted) – Stephen Bentley
 - Curriculum Committee (no written report submitted) Keri Street/Matt Keillor
- Alliance Update (10 minutes) - Sarah Nisbet (Strategic Plan Goals #1, #2, #6)

- Board Succession Planning (10 Minutes) – Haley Maglieri (Strategic Plan Goals #1-#6)
- Policy Review (20 minutes) - Sarah Nisbet (Strategic Plan Goals #1-3 and 6)
 - Review and approve BFA policies in accordance with the Board/SAC schedule:
 - Mobile Electronic Device Usage Policy
 - Teacher Compensation Policy
 - Volunteer and Visitor Policy
- Parent Survey Question Review (5 minutes) Sarah Nisbet/Keri Street
 - Middle School Questions 39 - 40
 - Part II BFA Community Questions 1 - 12
- Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session – Diana Simpson invited) (40 minutes) – Matt Keillor
- Board Training (15 minutes) – Mette Castor
 - Module 19: Professional Development
 - Module 29: Needs Assessment
- Board Responsibilities (5 minutes) Matt Keillor
 - Next Board newsletter contributor (TBD)
- Board Calendar (5 minutes)

Winter Break	December 22-January 4
CEC Meeting	January 3
Spirit Day	January 6
PTO Meeting	January 11
SAC Meeting	January 12
No School – Martin Luther King Jr. Day	January 16
Ben Franklin’s Birthday	January 17
STEM Meeting, DAC Meeting, Main Event Spirit Night	January 19
January Board Meeting	January 24
Ben’s Brigade Meeting	January 26
Sweetheart Ball	January 28

- 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: 12/20/2022