



BOARD OF DIRECTORS
MEETING MINUTES
MONDAY, MARCH 27, 2023

7:00 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

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, Stephen Bentley, Mette Castor, Adam Lucero, Haley Maglieri, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson, Nikki Ligrani, Erika Kranz, Betsy Brown, Craig Jones, Coni White, Matt White, Bindy Brawley, Nickie Holder, Brandi Bradley, Christina Ngraimau, Heidi Dial, Kristin Clark-Bretch, Rick Drees, Jenn Spykerman

Online Attendees: Rosie Bentley, Jen Jones, Bullock, Rachelle Calahan, Kevin, Melody Matthews, Lexie, Greg T, Vince Molieri, Sarah Russell, Cari Jordan, Jannelle, Becky Archunde, Wendy Slaughter, Emily Franker, Judy Silva, Colleen Bobbin, Michelle Bynum, Michelle Z, Aric Gomez, Melissa Eframo, Trish Anderson, Kara Porter, Rory Gryniwicz, Leigh Savoy, Raegan Hedlund, Katie Duncan, Ava, Skylar, Darek & Serena Bruzgo, Ryan Remus, Justin Mayhall, Christi Jenkins, Kelley Paulson, Raegan Marino, MLV, Seth Glaze, Erin Casale, Kristin McGeary, Gen Townsend, Mallory, Rebecca Ackerman, Meagan, Chris Wells, Celeste, Rachel Keillor, Lindsay, Melissa Wilemon, Brian, Erin Crowe

Matt calls the meeting to order at 7:12 pm

- Opening (5 minutes) – Matt Keillor

- Welcome/Announcements
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Matt adds Open Comments to the Agenda
- Introduction (5 Minutes) – Matt Keillor
- Open Comments (3 minutes/person) – Mette Castor
 - 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, Tuesday, January 24, 2022, will be read at the meeting.
 - Open comments were received from the public – 10 in-person, 9 via online form
- Policy Review (30 Minutes) (Strategic Plan Goals #1-3 and #6) – Keri Street/Sarah Nisbet
 - Uniform Policy and Uniform Standards for All Students Chart and Table
- Matt adjourns for a break at 9:05 pm
- Matt reconvenes the meeting at 9:11 pm
- Vote on changes to Uniform Policy
 - Adam motions to vote on changes included in option 1A
 - Sarah seconds the motion
 - 1A passed by a 5-2 vote
- Adjourn
 - Matt motions to adjourn the meeting
 - Adam seconds the motion
 - Matt adjourns the meeting at 10:28 pm

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: 04/08/2023