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BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 9, 2023

6:30 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, Melody Matthews, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson

Online Attendees: Michelle Bynum, Megan Matthews

**Matt calls the meeting to order at 6:30 pm**

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

- Matt motions to approve the Agenda
- Steven seconds the motion
- The Consent Agenda is unanimously approved
- 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 Mountain Time on Tuesday, May 9, 2023, will be read at the meeting.
    - NO Open comments were received from the public
- 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) (60 minutes) – Matt Keillor
  - Matt motions to move into executive session
  - Sarah seconds the motion
  - Matt convened into executive session at 6:38
  - In attendance: Matt Keillor, Stephen Bentley, Mette Castor, Adam Lucero, Haley Maglieri, Melody Matthews, Sarah Nisbet, Keri Street, Diana Simpson
    - No votes were taken
    - Matt adjourned executive session at 11:18
- Adjourn
  - Matt motions to adjourn the meeting
  - Adam seconds the motion
  - Matt adjourns the meeting at 11:19 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.

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Date Modified: 05/16/2023