



BOARD OF DIRECTORS
WORKING SESSION: AGENDA
TUESDAY, JULY 25, 2023

8:30 AM – 3:30 PM

Kiewit Conference Room: 10055 Trainstation Circle, Lone Tree, CO 80124
Due to the length of the working session, it will not be broadcasted via Zoom.

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 (2022-2023)

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.

Action	Time	Duration
Opening - Haley Maglieri <ul style="list-style-type: none">Welcome/Announcements/IntrosMission/VisionPledge of AllegianceAmend/Approve Agenda	8:30 a.m.	10 minutes
Consent Agenda - Haley Maglieri <ul style="list-style-type: none">Minutes of May Board meeting	8:40 a.m.	2 minutes

BEN FRANKLIN ACADEMY

Action	Time	Duration
Open Comments - Mette Castor <ul style="list-style-type: none"> Remarks will be limited to three minutes per person. Guidelines below. Open comments submitted through the online form before noon on Monday, July 24, 2023 will be read at the meeting. 	8:42 a.m.	3 minutes/person
Selection and Approval of Board Committee Assignments for SY23-24 - Adam Lucero	8:45 a.m.	20 minutes
Review and Approve Board Calendar	9:05 a.m.	5 minutes
Board Self-Evaluation / Goal Setting - Haley Maglieri and Adam Lucero <ul style="list-style-type: none"> Board Self-Evaluation results Discussion: Responsibilities and goal setting Identify action items from parent, staff survey and student Survey 	10:10 a.m.	45 minutes
Review/Approve Strategic Plan - Haley Maglieri <ul style="list-style-type: none"> Vote on Strategic Plan 	10:55 a.m.	15 minutes
Policy Review Schedule/Discussion	11:10 a.m.	20 minutes
BFA Board Resolution re: Officers and Directors	11:30 a.m.	5 minutes
Sign Board Agreements/Oath - Haley Maglieri	11:35 a.m.	10 minutes
Introduction: Rick Zaccaria - Middle School AP	11:45 a.m.	30 minutes
LUNCH	12:15 p.m.	45 minutes
Principal Update - Principal Simpson (Initiatives for SY23/24)	1:00 p.m.	30 minutes
PTO EOY Report - Haley Maglieri (written report submitted)	1:30 p.m.	5 minutes
Committee EOY Reports <ul style="list-style-type: none"> Facilities (written report) CEC - Mette Castor SAC - Sarah Nisbit and Keri Street STEM Committee - Stephen Bentley Curriculum Committee Finance Committee - Adam Lucero (written report) 	1:35 p.m.	15 minutes
Board Meeting Efficiencies for 23/24 - Haley Maglieri	1:50 p.m.	10 minutes

BEN FRANKLIN ACADEMY

Action	Time	Duration
Uniform Rebate - French Toast - Sarah Nisbet	2:00 p.m.	10 minutes
Board Training <ul style="list-style-type: none"> • 30 modules/30 tests • Certificate of Completion by August 10th 	2:10 p.m.	5 minutes
BFA Foundation Meeting - Sarah Nisbet	2:15 p.m.	10 minutes
Board Communications - Haley Maglieri <ul style="list-style-type: none"> • Monthly Communication following Board Meeting 	2:25 p.m.	10 minutes
Board Attendance at BFA Trainings/Events - Principal Simpson and Haley Maglieri	2:35 p.m.	10 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> • Google Doc for Parents and Staff • Communication to Families • Certificate • Recognition 	2:55 p.m.	15 minutes
Important Dates <ul style="list-style-type: none"> • DCSD Online Express Check-In (by July 31) • First Day of School (August 16) • August Board Meeting (August 22) • Back to School Night (August 29/30) 	3:10 p.m.	5 minutes
Review Action Items <ul style="list-style-type: none"> • Submission of Director Oaths • Module certificate by 8/10/23 to Principal Simpson 	3:15 p.m.	5 minutes
Adjourn	3:20 p.m.	

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. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

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.