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BOARD OF DIRECTORS  
MEETING AGENDA  
TUESDAY, AUGUST 22, 2023

5:30 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

### 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 with Positive School Culture and a Focus on Enhancement of Middle School Electives.
- (2) Maintain Financial Stability and Transparency with a Focus on Facility Management and Improvement.
- (3) Increase Parent Satisfaction and Engagement and Demand for Enrollment.
- (4) Retain and Recruit High Quality Staff.
- (5) Accountability of All Stakeholders for the Success of BFA.
- (6) High Functioning Board and Quality Governance.
- (7) Renew Charter Contract by June 30, 2024.

Action	Time	Duration
<b>Opening - Haley Maglieri</b> <ul style="list-style-type: none"><li>• Welcome/Announcements</li><li>• Mission/Vision</li><li>• Pledge of Allegiance</li><li>• Amend /Approve Agenda</li></ul>	5:30 p.m.	5 minutes

# BEN FRANKLIN ACADEMY

Action	Time	Duration
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve Minutes of July 23, 2023 Foundation Meeting</li> <li>Approve Minutes of July 23, 2023 Board Working Session</li> </ul>	5:35 p.m.	5 minutes
<b>Open Comments (3 minutes/person) - Mette Castor</b> <ul style="list-style-type: none"> <li>The Board will not respond to public comments during this open forum. 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.</li> </ul>	5:40 p.m.	10 minutes (or depending on number of Open Comments submitted)
<b>Good News From BFA - Adam Lucero</b>	5:50 p.m.	5 minutes
<b>Review Principal Goals and Evaluation Matrices for 2023-2024 - Haley Maglieri</b>	5:55 p.m.	5 minutes
<b>Principal's Report - Diana Simpson</b>	6:00 p.m.	20 minutes
<b>Explanation of New Policy Review Process and Policy Review - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Building Key, Key Fob and Access Card Policy</li> <li>Mobile Electronic Device Usage Policy</li> <li>Asset Management Policy</li> <li>Student Discipline Policy</li> <li>Homework Policy</li> </ul>	6:20 p.m.	30 minutes
<b>PTO Report - Keri Street</b>	6:50 p.m.	5 minutes
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Facility Committee - Adam Lucero</li> <li>Community Events Committee - Mette Castor</li> <li>Curriculum Committee - Haley Maglieri</li> <li>School Accountability Committee - Melody Matthews</li> <li>STEM Committee - Stephen Bentley</li> <li>Finance Committee Board Report / July Meeting Minutes - Sarah Nisbet</li> </ul>	6:55 p.m.	20 minutes

**BEN FRANKLIN**  
ACADEMY

Action	Time	Duration
<b>Treasurer's Report - Sarah Nisbet and Halsley Hoff</b> <ul style="list-style-type: none"><li>Review May, June and July 2023 Financials. The Finance Committee has reviewed and recommends approval of the May, June and July 2023 Financials.</li><li>Vote to Approve the May, June and July 2023 Financials</li></ul>	7:15 p.m.	20 minutes
<b>Summary with Calendar</b> <ul style="list-style-type: none"><li>Back to School Night (K-4): August 29</li><li>Back to School Night (5-8): August 30</li><li>Labor Day (No School): September 4</li><li>CEC Monthly Meeting: September 5</li><li>SAC Monthly Meeting: September 7</li><li>PTO Monthly Meeting: September 13</li><li>Finance Committee Meeting: September 13</li><li>September Board Meeting: September 19</li></ul>	7:35 p.m.	5 minutes
<b>Closing</b> <ul style="list-style-type: none"><li>Review Action Items</li><li>Review Votes</li><li>Future Agenda Items</li></ul>	7:40 p.m.	5 minutes
<b>Adjourn</b>	<b>7:45 p.m.</b>	

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 during the Open Comment portion of the meeting.

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Date Modified:8/20/2023