



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, SEPTEMBER 19, 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
Opening - Haley Maglieri <ul style="list-style-type: none">• Welcome/Announcements• Mission/Vision• Pledge of Allegiance• Amend/Approve Agenda	5:30 p.m.	5 minutes
Consent Agenda <ul style="list-style-type: none">• Approve Minutes of August 22, 2023 Board Meeting	5:35 p.m.	5 minutes

BEN FRANKLIN

ACADEMY

Action	Time	Duration
Open Comments (3 minutes/person) - Mette Castor <ul style="list-style-type: none"> 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. 	5:40 p.m.	15 minutes (or depending on number of Open Comments submitted)
Good News From BFA - Sarah Nisbet	5:55 p.m.	5 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> Recognize September 2023 Board BOLTS 	6:00 p.m.	10 minutes
Treasurer's Report and Finance Committee Update- Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Review August 2023 Financials. The Finance Committee has reviewed and recommends approval of the August 2023 Financials. Vote to Approve the August 2023 Financials 	6:10 p.m.	20 minutes
Mindful in the Middle Content Review - Diana Simpson	6:30 p.m.	30 minutes
Principal's Report - Diana Simpson	7:00 p.m.	20 minutes
Policy Review - Haley Maglieri <ul style="list-style-type: none"> Parent Communication Policy Teacher Compensation Policy Volunteer and Visitor Policy 	7:20 p.m.	30 minutes
Consider Resolution to Support DCSD MLO / Bond - Haley Maglieri <ul style="list-style-type: none"> Vote to approve Resolution to Support DCSD MLO Override 	7:50 p.m.	10 minutes
Retention of Counsel for 2023/24 School Year - Haley Maglieri <ul style="list-style-type: none"> Vote to retain counsel for 2023/24 School Year 	8:00 p.m.	10 minutes
PTO Report - Keri Street	8:10 p.m.	5 minutes
Board Committee Reports <ul style="list-style-type: none"> Facility Committee - Adam Lucero Community Events Committee - Mette Castor Curriculum Committee - Haley Maglieri School Accountability Committee - Melody Matthews STEM Committee - Stephen Bentley Finance Committee - Sarah Nisbet 	8:15 p.m.	15 minutes

BEN FRANKLIN
ACADEMY

Action	Time	Duration
Building Corporation Resolution - Sarah Nisbet <ul style="list-style-type: none">Vote on seats for Building Corporation	8:30 p.m.	10 minutes
Summary with Calendar <ul style="list-style-type: none">Parenting Seminar: September 20No School (Prof. Development): September 22Franklin Fest: September 30CEC Monthly Meeting: October 3PTO Monthly Meeting: October 4SAC Monthly Meeting: October 5Mornings with Mom (CEC): October 66th Grade Outdoor Ed: October 9-12Parent Teacher Conferences: October 10/12No School: October 13Fall Break: October 16 - 20October Board Meeting: October 24	8:35 p.m.	5 minutes
Closing <ul style="list-style-type: none">Review Action ItemsReview VotesFuture Agenda Items	8:40 p.m.	5 minutes
Adjourn	8:45 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 during the Open Comment portion of the meeting.

Date Modified:9/15/2023