



BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, DECEMBER 19, 2023

5:30 PM - Middle School Commons - Ben Franklin Academy

Join Zoom Meeting

<https://us02web.zoom.us/j/88528410614?pwd=ejUwNEVPeFVLK0hBQ09Fd3poVk9aUT09>

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 November 14, 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.	10 minutes (or depending on number of Open Comments submitted)
Good News From BFA - Stephen Bentley	5:50 p.m.	5 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> Recognize December 2023 Board BOLTS 	6:00 p.m.	5 minutes
Treasurer's Report and Finance Committee Update- Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Review 2023/24 Budget Vote to Approve Final 2023/24 Revised Budget Vote to Approve 2023/24 Revised Budget Resolution Review November 2023 Financials. <ul style="list-style-type: none"> The Finance Committee recommends approval of the November 2023 Financials. Vote to Approve the November 2023 Financials 	6:05 p.m.	35 minutes
Principal's Report - Diana Simpson	6:40 p.m.	20 minutes
Board Succession Planning - Adam Lucero and Keri Street	7:00 p.m.	5 minutes
SAC Amended Bylaws - Melody Matthews <ul style="list-style-type: none"> Review proposed, Amended SAC Bylaws Vote to Approve the Amended SAC Bylaws 	7:05	15 minutes
SAC Spring Survey Discussion - Melody Matthews	7:20 p.m.	30 minutes
PTO Report - Keri Street	7:50 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/Keri Street School Accountability Committee - Melody Matthews STEM Committee - Stephen Bentley 	7:55 p.m.	10 minutes

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ACADEMY

Action	Time	Duration
Executive Session - Board and Diana Simpson <ul style="list-style-type: none">• Convene into executive session pursuant to C.R.S. § 24-6-402(4)(h) to discuss individual students (a closed session – Diana Simpson invited)	8:05 p.m.	30 minutes
Summary with Calendar <ul style="list-style-type: none">• Winter Break: December 25 - January 5• CEC Meeting: January 9• PTO Meeting: January 10• No School/MLK, Jr. Day: January 15• January Board Meeting: January 16• Ben Franklin's Birthday: January 17	8:35 p.m.	5 minutes
Closing <ul style="list-style-type: none">• Review Action Items• Review Votes• Future 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:12/15/2023