



**BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, MARCH 26, 2024**

5:00 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	5:00 p.m.	2 minutes
Board Succession Committee - Adam Lucero and Keri Street <ul style="list-style-type: none">● Board Candidate Introductions and Forum	5:02	1 hour

BEN FRANKLIN
ACADEMY

Action	Time	Duration
Consent Agenda <ul style="list-style-type: none"> ● Approve Minutes of January 16, 2024 Board Meeting ● Approve Minutes of February 20, 2024 Board Meeting 	6:02 p.m.	5 minutes
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. 	6:07 p.m.	10 minutes (or depending on number of Open Comments submitted)
Good News From BFA - Sarah Nisbet	6:17 p.m.	3 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> ● Recognize March 2024 Board BOLTS 	6:20 p.m.	5 minutes
Treasurer's Report and Finance Committee Update- Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> ● Review February 2024 Financials. <ul style="list-style-type: none"> ○ The Finance Committee recommends approval of the February 2024 Financials. ● Vote to Approve the February 2024 financials ● Review Draft of Proposed 2024/25 Budget 	6:05 p.m.	35 minutes
Principal's Report - Diana Simpson <ul style="list-style-type: none"> ● Including suggested changes to the Grading and Absence Policies 	6:40 p.m.	30 minutes
SAC Student Survey Review - SAC and Melody Matthews	7:10 p.m.	30 minutes
Board Succession Planning - Adam Lucero and Keri Street <ul style="list-style-type: none"> ● Election information ● Onboarding for new Board members 	7:40 p.m.	15 minutes
PTO Report - Keri Street	7:55 p.m.	5 minutes

BEN FRANKLIN
ACADEMY

Action	Time	Duration
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 	8:00 p.m.	10 minutes
Summary with Calendar <ul style="list-style-type: none"> ● Fourth Grade Musical: March 27 ● Board Elections: April 1 - April 12 ● CEC Meeting: April 2 ● SAC Meeting: April 4 ● PTO Meeting: April 10 ● CMAS Testing(Grades 3-8): Early April ● Board Meeting: April 16 	8:10 p.m.	1 minute
Closing <ul style="list-style-type: none"> ● Review Action Items ● Review Votes ● Future Agenda Items 	8:11 p.m.	1 minute
Adjourn	8:12 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 3/22/2024