



**BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, APRIL 16, 2024**

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.	2 minutes
Consent Agenda <ul style="list-style-type: none">• Approve Minutes of March 26, 2024 Board Meeting	5:32 p.m.	3 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. 	5:35 p.m.	10 minutes (or depending on number of Open Comments submitted)
Board Succession Committee - Adam Lucero and Keri Street <ul style="list-style-type: none"> ● Board Election Results ● Board Appointment of Open Seat 	5:45 p.m.	20 minutes
Good News From BFA - Stephen Bentley	6:05 p.m.	3 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> ● Recognize April 2024 Board BOLTS 	6:08 p.m.	5 minutes
Treasurer's Report and Finance Committee Update- Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> ● Review March 2024 Financials. <ul style="list-style-type: none"> ○ The Finance Committee recommends approval of the March 2024 Financials. ● Vote to Approve the March 2024 financials ● Vote to Approve the 2024-25 Proposed Budget ● Review the draft of the 2023-24 Final Revised Budget 	6:13 p.m.	32 minutes
Principal's Report - Diana Simpson	6:45 p.m.	20 minutes
Charter Contract - Diana Simpson and Haley Maglieri <ul style="list-style-type: none"> ● Vote to Approve Execution of Charter Contract 	7:05 p.m.	10 minutes
SAC Spring Parent Survey Review - SAC and Melody Matthews	7:15 p.m.	40 minutes
Policy Review - Haley Maglieri <ul style="list-style-type: none"> ● Homework Policy ● Student Attendance Policy 	7:55 p.m.	20 minutes
PTO Report - Keri Street	8:15 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 	8:20 p.m.	10 minutes
Summary with Calendar <ul style="list-style-type: none"> ● Donuts with Dad: April 19 ● Mother/Son Event: April 20 ● Ben's Brigade Meeting: April 25 ● No School: April 26 ● SAC Meeting: May 2 ● PTO Meeting: May 5 ● CEC Meeting: May 7 	8:30 p.m.	1 minute
Closing <ul style="list-style-type: none"> ● Review Action Items ● Review Votes ● Future Agenda Items 	8:31 p.m.	1 minute
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) ● Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters 	8:32 p.m.	33 minutes
Adjourn	9:05 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 4/11/2024