



**BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, MAY 14, 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

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. 	5:32 p.m.	8 minutes (or depending on number of Open Comments submitted)
Consent Agenda - Haley Maglieri <ul style="list-style-type: none"> Approve Minutes from May 8, 2024 Special Board Meeting 	5:40 p.m.	1 minute
School Safety - Haley Maglieri <ul style="list-style-type: none"> Town Hall (Fall 2024) 	5:41 p.m.	4 minutes
Good News From BFA - Melody Matthews	5:45 p.m.	2 minutes
Outgoing Board Member Recognition - Haley Maglieri <ul style="list-style-type: none"> Recognize Mette Castor's Board Service (2021-2024) 	5:47 p.m.	5 minutes
Board Succession - Adam Lucero <ul style="list-style-type: none"> Vote to Select President and Treasurer for 2024/25 School Year 	5:53 p.m.	10 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> Recognize May 2024 Board BOLTS 	6:03 p.m.	2 minutes
Treasurer's Report and Finance Committee Update- Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Review April 2024 Financials. <ul style="list-style-type: none"> The Finance Committee recommends approval of the April 2024 Financials. Vote to Approve the April 2024 financials Review 2023-24 Final Revised Budget Vote to Approve 2023-24 Final Revised Budget Vote to Approve (and sign) 2023-24 Final Revised Budget Resolution Review 2024-25 Adopted Budget Vote to Approve 2024-25 Adopted Budget Vote to Approve (and sign) 2024-25 Adopted Budget Resolution 	6:05 p.m.	30 minutes
Principal's Report - Diana Simpson	6:35 p.m.	10 minutes

BEN FRANKLIN ACADEMY

Action	Time	Duration
Board Agreement and Certification (First Review) - Haley Maglieri <ul style="list-style-type: none"> Review Ben Franklin Academy Charter School Board Director Agreement Review Ben Franklin Academy Charter School Board Director Certification Form 	6:45 p.m.	5 minutes
Uniform Store Update - Melody Matthews <ul style="list-style-type: none"> New HR location 	6:50 p.m.	5 minutes
PTO Report - Keri Street	6:55 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 	7:00 p.m.	5 minutes
Approve Independent Attorney-Of-Record – Haley Maglieri <ul style="list-style-type: none"> Vote regarding the appointment of Counsel of Record for 2024-25 School Year 	7:05 p.m.	3 minutes
Executive Session - Haley Maglieri <ul style="list-style-type: none"> Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session) 	7:08 p.m.	42 minutes
Principal Evaluation and Compensation (10 minutes) – Haley Maglieri <ul style="list-style-type: none"> Vote to approve Principal bonus Vote to approve Principal contract for 2024-25 School Year 	7:50 p.m.	10 minutes
Board Retreat - July 2024 - Incoming Board President (TBD) <ul style="list-style-type: none"> Schedule retreat 	8:10 p.m.	5 minutes
Summary with Calendar <ul style="list-style-type: none"> Ben’s Brigade EOY Picnic: May 19 Field Day (elementary): May 21 Field Day (MS): May 22 Preschool Graduation: May 22 8th Grade Clap Out: May 23 8th Grade Graduation: May 23 Last day of school (half day): May 24 	8:05 p.m.	1 minute

BEN FRANKLIN
ACADEMY

Action	Time	Duration
Closing <ul style="list-style-type: none">● Review Action Items● Review Votes● Future Agenda Items	8:06 p.m.	1 minute
Adjourn	8:07 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 5/12/2024