

## BOARD OF DIRECTORS MEETING MINUTES TUESDAY, FEBRUARY 20, 2024

# 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

Board Attendees: Haley Maglieri, Adam Lucero, Stephen Bentley, Melody Matthews, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson

Zoom Attendees: Halsley Hoff, Hawkins, Janelle Nichols, Judy Silva, Lindsay, Greg Todd, Chandra Monis, Kara's iphone, Celeste, David W, Heather Kimball, Hanni McNellis, JJ, Jim and Andreya

### Haley calls the meeting to order at 5:31 PM

- Opening Haley Maglieri
  - Welcome/Announcements/Intros
  - Mission/Vision
  - Pledge of Allegiance
  - Amend/Approve Agenda



- Haley motions to move approval of January 16. 2024 meeting minutes to March meeting
- Sarah seconds the motion
- o The amended Agenda is unanimously approved

## • Consent Agenda – Haley Maglieri

 Approve Minutes of the January 16, 2024 Board Meeting o Approval moved to March meeting

# • Open Comments – Mette Castor

- Remarks are limited to three minutes per person. See guidelines below.
- Open comments received before noon on Tuesday, February 20, 2024 were read at the meeting.
  - o No open comments were submitted/read

#### Good News From BFA – Adam Lucero

- Strong attendance at Parent/Teacher Conferences
  Our charter was renewed!!
- Valentine's parties/celebrations were a success
- Cherry Creek Arts Festival art installation throughout the building MS students are docents for younger kids
- 2 MS students made it to the regional Spelling Bee
- 2<sup>nd</sup> grade finished up with South America day
- School musical is coming up
- Boys volleyball starts in March

## Board BOLTS – Haley Maglieri

 Recognize February 2024 Board BOLTS o Owen Kingham, Charlize Ryan, Maverick Kellond, Noraa Dial, Dylan

Schlenker, Molly Anderson, Braden Dimond, Mrs. Wall's class, Walker Corson

- Treasurer's Report Sarah Nisbet and Halsley Hoff o Review January 2024 Financials. The Finance Committee has reviewed and recommends approval of the January Financials.
  - o Vote to approve the January Financials.
    - Sarah motions to approve the January Financials
    - Keri seconds the motion
    - The January Financials are unanimously approved
- **Principal's Report Diana Simpson** o Principal Simpson discussed her report (written report submitted)
- Board Succession Planning Adam Lucero and Keri Street
- PTO Report Keri Street o Written report submitted



• Board Committee Reports o Facility Committee – Adam Lucero

Board of Directors Meeting Minutes -02/20/2024 Page 2 of 3

○ School Accountability Committee – Melody Matthews ○ STEM Committee – Stephen Bentley

· Summary with Calendar

Ben's Brigade Meeting February 22 PTO Spirit Night February 23 CEC Meeting March 5 SAC Meeting March 7

PTO Meeting March 13

Spring Break March 18-22

- Closing o Review Action Items o Review Votes
  Future Agenda Items
- Adiourn
  - Haley motions to adjourn the meeting o Mette seconds the motion
  - o Haley adjourns the meeting at 6:55 PM

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meetings 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. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic.

The Board may choose to respond to public comments during this open forum but is not required to do so. 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. This is our opportunity to hear from students, parents, and patrons for deliberation and discussion.

Date Modified: 3/25/2024



Board of Directors Meeting Minutes – 02/20/2024		
Board of Directors Meeting Minutes – 02/20/2024 Page 3 of 3		
_		