



BEN FRANKLIN ACADEMY

The Core Knowledge STEAM School of Choice

BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF BEN FRANKLIN ACADEMY

WHEREAS, Ben Franklin Academy is a Colorado public charter school,

WHEREAS, as a local public body, the Ben Franklin Academy Board of Directors must comply with the requirements of Colorado's Open Meetings Law, C.R.S. §24-6-401, *et seq.*, including that its entrance into executive session be authorized by an affirmative vote of two-thirds of the quorum present (C.R.S. §24-6-402(4));

WHEREAS, the Board seeks to amend the minutes of its below-listed meetings to reflect that the requisite vote to enter into executive session was obtained by unanimous consent:

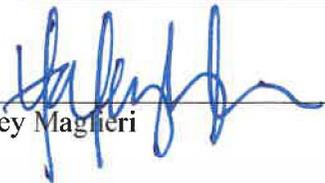
- April 16, 2024
- May 8, 2024
- July 31, 2024
- August 19, 2024
- August 20, 2024
- October 22, 2024

It is:

RESOLVED THAT The Board of Directors directs the amendment of the meeting minutes for its April 16, May 8, July 31, August 19, August 20, and October 22, 2024, meetings to reflect that its executive sessions were convened by unanimous consent of the Board members then in attendance. The Board otherwise ratifies and affirms the minutes of its April 16, May 8, July 31, August 19, August 20, and October 22, 2024, meetings.

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Adopted: Nov. 19, 2024.

By: 
Haley Maglieri

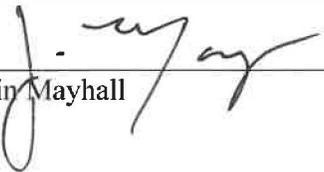
By: 
Sarah Nisbet

By: 
Stephen Bentley

By: 
Keri Street

By: 
Adam Lucero

By: 
Melody Matthews

By: 
Justin Mayhall