



**BOARD OF DIRECTORS
AGENDA
TUESDAY, JANUARY 21, 2025**

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: 2024-2025

- (1) Improve Educational Experience with Positive School Culture and relationships through data from BFA stakeholders.
- (2) Maintain Financial Stability and Transparency with a Focus on long-range planning.
- (3) Increase stakeholder satisfaction and engagement through community impact and volunteerism.
- (4) Retain and Recruit High Quality Staff.
- (5) Accountability of All Stakeholders for the Success of BFA.
- (6) High Functioning Board and Quality Governance through increased visibility, transparency and relationships.



Action	Time	Duration
Opening - Haley Maglieri <ul style="list-style-type: none"> Welcome/Announcements/Intros Mission/Vision Pledge of Allegiance Amend/Approve Agenda 	5:30 p.m.	3 minutes
Consent Agenda - Haley Maglieri <ul style="list-style-type: none"> Minutes of December Board Meeting Minutes of May 14, 2024 Board Meeting 	5:33 p.m.	2 minutes
Open Comments - Keri Street <ul style="list-style-type: none"> Remarks will be limited to three minutes per person. Open comments submitted through the online form before noon on Tuesday, January 21, 2025 will be read at the meeting. 	5:35 p.m.	3 minutes/person
Board Bolts - Haley Maglieri <ul style="list-style-type: none"> Recognize January 2025 Board Bolts 	5:44 p.m.	4 minutes
Good News From BFA - Sarah Nisbet	5:48 p.m.	2 minutes
Treasurer's Report - Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Review December 2024 Financials. The Finance Committee has reviewed and recommends approval of the December 2024 Financials. Vote to Approve the December 2024 Financials 	5:50 p.m.	20 minutes
SAC Fall Survey Results - Melody Matthews <ul style="list-style-type: none"> SAC presentation of Fall Survey results 	6:10 p.m.	45 minutes
Principal's Report - Diana Simpson	6:55 p.m.	20 minutes
PTO Report - Keri Street	7:15 p.m.	5 minutes
Board Succession Committee - Justin Mayhall <ul style="list-style-type: none"> Review Election Policy Review Succession Plan Review FAQ 	7:20 p.m.	10 minutes



Action	Time	Duration
Board Committee Reports <ul style="list-style-type: none"> ● CEC - Justin Mayhall ● Curriculum Committee - Haley Maglieri ● School Accountability Committee - Melody Matthews ● Uniform Update - Melody Matthews ● STEM Committee - Stephen Bentley 	7:30 p.m.	5 minutes
Executive Session - Board (Diana Simpson invited to attend) <ul style="list-style-type: none"> ● Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct Principal Simpson's mid-year performance review. 	7:35 p.m.	1 hour 5 minutes
Summary with Calendar <ul style="list-style-type: none"> ● STEM Committee Meeting: January 23 ● Ben's Brigade: January 23 ● SAC Meeting: February 4 ● CEC Meeting: February 5 ● PTO Meeting: February 11 ● P/T Conferences: February 11, February 13 ● No School: February 14, February 17 ● February Board Meeting: February 18 	8:40 p.m.	2 minutes
Adjourn	8:42 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. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

The Board will respond to public comments at the following meeting. 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.