



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TUESDAY, MAY 6, 2025**

5:30 PM - Conference Room - 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.



In-Person Board Attendees: Haley Maglieri, Sarah Nisbet, Keri Street, Stephen Bentley

Zoom Board Attendees: Adam Lucero, Melody Matthews, Justin Mayhall

Other In-Person Attendees: Diana Simpsom

Other Zoom Attendees: Eri, Alaina

Haley calls meeting to order at 5:31 PM

Action

Opening - Haley Maglieri

- Welcome/Announcements
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley motions to approve May 2025 Special Board meeting agenda
 - Stephen seconds motion
 - May 2025 special Board meeting agenda unanimously approved by all seven (7) Board members

Consent Agenda

- Approve Minutes of April 15, 2025 Board Meeting
 - Haley motions to approve April 2025 consent agenda
 - Sarah seconds motion
 - April 2025 consent agenda is unanimously approved by all seven (7) Board members

Open Comments (3 minutes/person) - Keri Street

- 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.
 - One (1) open comment submitted/read

Executive Session - Haley Maglieri

- Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct Diana Simpson's end of year performance review (a closed session – Diana Simpson invited to attend)
 - Haley motions to convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct Diana Simpson's end of year performance review (closed session - Diana Simpson invited to attend)
 - Keri seconds the motion and no one opposes entering into executive session
 - The Board unanimously agrees to enter into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct Diana Simpson's end of year performance review at 5:43 PM



- Roll call: Haley Maglieri, Adam Lucero, Sarah Nisbet, Keri Street, Stephen Bentley, Melody Matthews, Justin Mayhall, Diana Simpson
- Stephen Bentley exits executive session at 7:02 PM
- Haley motions to convene out of executive session pursuant to C.R.S. § 24-6-402(4)(f)(I)
- No opposition to moving out of executive session
- Roll Call: Haley Maglieri, Adam Lucero, Sarah Nisbet, Keri Street, Melody Matthews, Justin Mayhall, Diana Simpson.
- Board unanimously agrees to move out of executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) at 7:56 PM
- No votes were taken during executive session

Calendar - Haley Maglieri

- SAC meeting - May 6
- May Board Meeting - May 13

Adjourn

- Haley motions to adjourn May 2025 special Board meeting
- Keri seconds motion
- Meeting is adjourned at 7:59 PM

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.