



**BOARD OF DIRECTORS
AMENDED AGENDA
TUESDAY, MAY 13, 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"> Approve Minutes of May 6 Special Board Meeting 	5:33 p.m.	1 minute
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, May 13, 2025 will be read at the meeting. <p>*Note that our open comment submission process will change for the 2025-26 school year to more closely align with DSCD. More information to be provided during the meeting.*</p>	5:34 p.m.	3 minutes/person
Board Officer Election - Haley Maglieri <ul style="list-style-type: none"> Vote to select Vice President and Secretary for 2025/26 School Year 	5:43 p.m.	10 minutes
Board Bolts - Haley Maglieri <ul style="list-style-type: none"> Recognize May 2025 Board Bolts 	5:53 p.m.	5 minutes
Recognize Outgoing Board Members - Haley Maglieri and Board <ul style="list-style-type: none"> Sarah Nisbet Keri Street 	5:58 p.m.	5 minutes
Principal's Report - Diana Simpson	6:03 p.m.	20 minutes
Treasurer's Report - Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Review April 2025 Financials. The Finance Committee has reviewed and recommends approval of the April 2025 Financials. Vote to approve the April 2025 Financials Review and vote to approve the 2024-25 Final Revised Budget Vote to approve Resolution for 2024-25 Final Revised Budget Review and vote to approve 2025-26 Adopted Budget Vote to Approve Resolution for 2025-26 Adopted Budget 	6:23 p.m.	30 minutes



Action	Time	Duration
BFA Building Corporation - Officer Roles <ul style="list-style-type: none">• Vote re: officers for BFA Building Corp.	6:53 p.m.	3 minutes
Grading Policy Proposed Addition - Diana Simpson <ul style="list-style-type: none">• Vote on proposal of addition to Grading Policy regarding eligibility requirements to participate in/walk at 8th grade graduation ceremony (discussed during April meeting)	6:56 p.m.	4 minutes
Communication Survey Results - Haley Maglieri and Kelley Marie Paulson <ul style="list-style-type: none">• Review of Communication Survey results	7:00 p.m.	10 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 continue Diana Simpson end of year review, including discussion of contract and compensation (a closed session)	7:10 p.m.	45 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 2025-26 School Year	7:55 p.m.	5 minutes
Board Retreat - July 2025 - Haley Maglieri <ul style="list-style-type: none">• Schedule Board retreat	8:00 p.m.	5 minutes
Adjourn	8:05 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.