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**BOARD OF DIRECTORS  
WORKING SESSION: AGENDA  
TUESDAY, JULY 29, 2025**

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Kiewit Conference Room: 10055 Trainstation Circle, Lone Tree, CO 80124

***Due to the length of the working session, it will not be broadcasted via Zoom.***

**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
<b>Opening - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Welcome/Announcements/Intros</li> <li>Mission/Vision</li> <li>Pledge of Allegiance</li> <li>Amend/Approve Agenda</li> </ul>	8:30 a.m.	5 minutes
<b>Consent Agenda - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Approve Minutes of May 13 Board Meeting</li> </ul>	8:35 p.m.	1 minute
<b>Open Comments - Melody Matthews</b> <ul style="list-style-type: none"> <li>Remarks will be limited to three minutes per person.</li> <li>Those individuals who have indicated that they would like to provide an open comment - submitted through the online form before noon on Tuesday, July 29, 2025 - will be called on at the meeting to present their open comment.</li> </ul>	8:36 p.m.	3 minutes/person
<b>Board Committee Assignments for SY26/26 - Adam Lucero</b> <ul style="list-style-type: none"> <li>Approval of Committee Assignments</li> </ul>	8:40 a.m.	10 minutes
<b>Review and Approve Board Calendar and Policy Review Schedule</b>	8:50 a.m.	5 minutes
<b>Board Self-Evaluation / Goal Setting / Strategic Planning - Haley Maglieri and Adam Lucero</b> <ul style="list-style-type: none"> <li>Board Self-Evaluation</li> <li>Discussion: Responsibilities and Goal Setting</li> <li>Identify action items from parent, staff survey and student Survey</li> </ul>	8:55 a.m.	2 hours 10 minutes
<b>Review/Approve Strategic Plan - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Vote on Strategic Plan</li> </ul>	11:05 a.m.	10 minutes
<b>Financial Update - Justin Mayhall</b> <ul style="list-style-type: none"> <li>Review and approve May 2025 financials</li> <li>Financial Direction/Strategy</li> <li>Approval of Finance Committee Chair</li> </ul>	11:15 a.m.	20 minutes
<b>Lunch</b>	11:35 a.m.	1 hour
<b>Principal Update - Principal Simpson</b> <ul style="list-style-type: none"> <li>Initiatives for SY24/25</li> </ul>	12:35 p.m.	20 minutes
<b>Principal Goals - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Discuss SY25/26 Goals for Principal Simpson</li> </ul>	12:55 p.m.	45 minutes



Action	Time	Duration
<b>Electives Discussion - Haley Maglieri and Adam Lucero</b> <ul style="list-style-type: none"> <li>Discuss elective registration committee progress</li> <li>Discuss elective opportunities for students</li> </ul>	1:40 p.m.	45 minutes
<b>BFA Board Resolution re: Officers and Directors</b> <ul style="list-style-type: none"> <li>Review and sign</li> </ul>	2:25 p.m.	5 minutes
<b>Board Agreements/Oath - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Review and Sign</li> </ul>	2:30 p.m.	5 minutes
<b>BFA Foundation Meeting - Adam Lucero</b>	2:35 p.m.	10 minutes
<b>Approval of Counsel for 2025-2026 - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Discussion regarding Sparks Wilson</li> <li>Vote to approve counsel</li> </ul>	2:45 p.m.	5 minutes
<b>Important Dates</b> <ul style="list-style-type: none"> <li>DCSD Online Express Check-In (July 22)</li> <li>Teacher Meet and Greet + Back-to-School Bash (August 11)</li> <li>First Day of School (August 13)</li> <li>August Board Meeting (August 19)</li> <li>Back to School Night (August 26/27) <ul style="list-style-type: none"> <li>K-4 (August 26)</li> <li>5-8 (August 27)</li> </ul> </li> </ul>	2:50 p.m.	5 minutes
<b>Adjourn</b>	2:55 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.