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**BOARD OF DIRECTORS  
WORKING SESSION: Minutes  
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.

Board Attendees: H. Maglieri, A. Lucero, J. Mayhall, M. Matthews, S. Bentley, J. Dawson, T. Ongert

Other Attendees: Diana Simpson



**Haley calls meeting to order at 8:32 AM**

***Action***

**Opening - Haley Maglieri**

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
  - Haley moves to approve agenda
  - Justin seconds
  - Agenda unanimously approved by all seven (7) voting Board members

**Consent Agenda - Haley Maglieri**

- Approve Minutes of May 13 Board Meeting
  - Haley moves to approve May 13, 2025 Board Meeting Minutes
  - Stephen seconds
  - May 13, 2025 Board Meeting Minutes unanimously approved by all seven (7) voting Board members

**Open Comments - Melody Matthews**

- Remarks will be limited to three minutes per person.
- 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.
  - 1 online comment read (submitted 5/25 according to 24-25 Open Comment procedure)

**Board Committee Assignments for SY26/26 - Adam Lucero**

- Approval of Committee Assignments
  - Curriculum Committee- Haley/Adam
  - Community Events Committee- Melody
  - Finance Committee- Justin
  - PTO- Trent
  - Student Accountability Committee- Joe
  - Board Succession- Justin/Trent
  - STEM Committee- Stephen
  - Long Range Planning- Adam/Haley
  - Uniform Liaison- Melody
  - DCSD Alliance-Haley/Adam



### **Review and Approve Board Calendar and Policy Review Schedule**

- **SY 25/26 policies for review**
  - Student Attendance Policy
  - Inventory Management Policy
  - Assistance for Qualified Free & Reduced Lunch Recipients
  - Traffic and Parking Management Plan and Procedures
  - Non-Discrimination Policy
  - Credit Card Processing Policy
  - Continuing Disclosure Policy
  - Meta Policy

### **Board Self-Evaluation / Goal Setting / Strategic Planning -**

#### **Haley Maglieri and Adam Lucero**

- Board Self-Evaluation
- Discussion: Responsibilities and Goal Setting
- Identify action items from parent, staff survey and student Survey

### **Review/Approve Strategic Plan - Haley Maglieri**

- Discussion regarding Strategic Plan, including goals for 25-26 school year (SY 25/26)
  - Focus on the use of emerging technologies (e.g., AI) by students and staff, including overall device usage for school-related purposes.
  - Provide a developmentally appropriate educational experience that supports continuous growth from Pre-K - 8th grade.
  - Maintain financial stability and transparency with a focus on the future.
  - Promote engagement through effective communication and collaboration.
  - Hold all stakeholders accountable to BFA's policies and procedures.
- Vote on Strategic Plan
  - Haley moves to approve 2025-2026 Strategic Plan
  - Trent seconds
  - 2025-2026 Strategic Plan unanimously approved by all seven (7) voting Board members

### **Financial Update - Justin Mayhall**

- Review and approve May 2025 financials
  - Justin moves to approve May 2025 financials
  - Melody seconds
  - May 2025 financials unanimously approved by all seven (7) voting Board members
- Financial Direction/Strategy



- Approval of Finance Committee Chair
  - Justin moves to approve Lance Klassen to continue as Finance Committee Chair
  - Adam seconds
  - Finance Committee Chair unanimously approved by all seven (7) voting Board members

## **Lunch**

### **Principal Update - Principal Simpson**

- Initiatives for SY 25/26

### **Principal Goals - Haley Maglieri**

- Discuss SY 25/26 Goals for Principal Simpson

### **Electives Discussion - Haley Maglieri and Adam Lucero**

- Discuss elective registration committee progress
- Discuss elective opportunities for students

### **BFA Board Resolution re: Officers and Directors**

- Reviewed and signed

### **Board Agreements/Oath - Haley Maglieri**

- Reviewed and signed

### **BFA Foundation Meeting - Adam Lucero**

- Adam calls Foundation meeting to order at 3:22 pm
- Adam moves to approve Foundation financials
- Justin seconds
- Foundation financials unanimously approved by all seven (7) voting Board members
- Adam moves to adjourn Foundation meeting at 3:27 pm
- Justin seconds

### **Approval of Counsel for 2025-2026 - Haley Maglieri**

- Discussion regarding Sparks Wilson
- Vote to approve counsel
  - Haley moves to approve Sparks Wilson to continue as counsel for the 25/26 school year
  - Joe seconds
  - Sparks Wilson unanimously approved by all seven (7) voting Board members



### **Important Dates**

- DCSD Online Express Check-In (July 22)
- Teacher Meet and Greet + Back-to-School Bash (August 11)
- First Day of School (August 13)
- August Board Meeting (August 19)
- Back to School Night (August 26/27)
  - K-4 (August 26)
  - 5-8 (August 27)

### ***Adjourn***

- Haley moves to adjourn meeting at 3:29 pm
- Adam seconds

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.