



**BOARD OF DIRECTORS
AGENDA
TUESDAY, AUGUST 19, 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: 2025-2026

- (1) Focus on the use of emerging technologies (e.g., AI) by students and staff, including overall device usage for school-related purposes.
- (2) Provide a developmentally appropriate educational experience that supports continuous growth from Pre-K - 8th grade.
- (3) Maintain financial stability and transparency with a focus on the future.
- (4) Promote engagement through effective communication and collaboration.
- (5) Hold all stakeholders accountable to BFA's policies and procedures.



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 July 29, 2025 Board Retreat 	5:33 p.m.	2 minutes
Open Comments - Melody Matthews <ul style="list-style-type: none"> Remarks will be limited to three minutes per person. Individuals who register to provide an open comment submitted through the online form before noon on Tuesday, August 17, 2025 will be called upon during this portion of the meeting. 	5:35 p.m.	3 minutes/person
Good News from BFA - Adam Lucero	5:44 p.m.	3 minutes
Board Bolts - Haley Maglieri	5:47 p.m.	3 minutes
Review Strategic Goals for Community - Haley Maglieri	5:50 p.m.	10 minutes
Treasurer's Report - Justin Mayhall and Halsley Hoff <ul style="list-style-type: none"> Review June 2025 Financials. The Finance Committee has reviewed and recommends approval of the June 2025 Financials. Vote to Approve the June 2025 Financials 	6:00 p.m.	20 minutes
Principal's Report - Diana Simpson	6:20 p.m.	15 minutes
Policy Review - Haley Maglieri <ul style="list-style-type: none"> Student Attendance Policy Assistance for Qualified Free & Reduced Lunch Recipients Inventory Management Policy Traffic and Parking Management Plan and Procedures 	6:35 p.m.	40 minutes
PTO Report - Trent Ongert	7:15 p.m.	5 minutes
Board Committee Reports <ul style="list-style-type: none"> CEC - Melody Matthews School Accountability Committee - Joe Dawson STEM Committee - Stephen Bentley 	7:20 p.m.	9 minutes



Action	Time	Duration
Summary with Calendar <ul style="list-style-type: none">● Ben's Brigade Meeting: August 21● Back to School Night (K-4): August 26● Back to School Night (5-8): August 27● Labor Day (No School): September 1● SAC Monthly Meeting: September 2● CEC Monthly Meeting: September 3● PTO Monthly Meeting: September 10● Finance Committee Meeting: September 11● September Board Meeting: September 17	7:29 p.m.	1 minute
Adjourn	7:30 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 may 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.