



Ben Franklin School Accountability Committee September 2, 2025 4:30 p.m.

Location Ben Franklin Academy Conference Room Zoom Link:

https://us06web.zoom.us/j/81611290556?pwd=HiRjHtTsQ6cpBhoJisqbhKWFDEAZMt.1

Meeting ID: 816 1129 0556 Passcode: 8ipEYG

AGENDA

| Time 4:30 | Topic Meeting Logistics (5 minutes) Welcome/Roll Call/Confirm Quorum (Majority of Existing Members) Approval of previous minutes (September) | Facilitator SAC Representative |
|--------------|---|--|
| 4:30 | Welcome/Roll Call/Confirm Quorum (Majority of Existing Members) | SAC Representative |
| | <u>2025)</u> | |
| 4:35 | Principal Updates (15 minutes) General school updates UIP Draft | Diana Simpson |
| 4:50 | DAC Report (5-10 minutes) | James Lidstone |
| 5:00 | Board Updates (5-10 minutes) | Joe Dawson |
| 5:10 | SAC Subcommittee Updates (5-10 minutes) • Engagement Committee • Testing Committee • Communications/Membership Committee | SAC Representatives |
| 5:20 | Business Items (20 minutes) Budget review Fall Survey – testing, communications, timeline, rollout | Meeting participants |
| 5:40 | Open comments and Wrap-up (5 min) | Meeting Participants |
| 5:45 | Adjournment | SAC Representative |
| | 5:40 | Committee 5:20 Business Items (20 minutes) Budget review Fall Survey – testing, communications, timeline, rollout Committee Description: |



SAC Meeting Norms

- Start and end on time.
- Actively listen and seek to understand.
- Come prepared and informed.
- Cultivate dynamic and respectful discussions with wide participation in order to reach consensus.
- Make all reasonable efforts to include staff membership in any decision-making processes.

Communication

For information contact SAC at: sac@bfacademy.org

Agendas, minutes, handouts can be found at School Accountability Committee

SAC Meeting Dates

09/02/2025 Meeting + Social 10/07/2025 Hybrid format 11/04/2025 Hybrid format 12/02/2025 – Social Event Only 01/06/2026 – Virtual only 02/03/2026 – Virtual only 03/03/2026 – Hybrid format 04/07/2026 – Hybrid format

SAC Purpose

The purpose of the SAC is to provide accountability in an advisory capacity by informing, encouraging and providing opportunities for parent and community stakeholders to be involved in the planning and evaluation of the school's instructional program and quality improvement processes. The SAC makes recommendations concerning the school's budget, performance/improvement plan, and meets at least quarterly to discuss implementation of the school's plan and other progress pertinent to the school's accreditation contract with the Board of Education. Final decision-making authority rests with the Principal or other person or group receiving the recommendation from the SAC (e.g., the Superintendent, District Accountability Committee ("DAC"), Board of Education, or BFA Board).

SAC Membership

| Name | Term | Appointment |
|----------------------------------|------------------|--|
| Di Ci | | Voting |
| Diana Simpson | Unlimited | Principal |
| Allison Putman, Rachelle Calahan | Unlimited | Teacher Representative |
| Karen Ramon | Expires May 2026 | Parent or legal guardian, Chair |
| Lara Chatterton | Expires May 2027 | Parent or legal guardian, Vice Chair |
| Amanda Raddatz | Expires May 2026 | Parent or legal guardian, Recorder |
| James Lidstone | Expires May 2026 | Parent or legal guardian, DAC Representative |
| Ethan Waples | Expires May 2027 | Parent or legal guardian, Voting Member |
| Currently Vacant | | Community Member |
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