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**BOARD OF DIRECTORS  
AGENDA  
TUESDAY, NOVEMBER 18, 2025**

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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         |
|--|-----------|------------------|
| <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>   | 5:30 p.m. | 3 minutes        |
| <b>Consent Agenda - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Minutes of October 21 Board meeting</li> <li>Minutes of October 27 Board meeting</li> </ul>  | 5:33 p.m. | 2 minutes        |
| <b>Open Comments - Melody Matthews</b> <ul style="list-style-type: none"> <li>Remarks will be limited to three minutes per person. Those who register to provide an open comment submitted through the online form before noon on Tuesday, November 18, 2025 will be called upon during this portion of the meeting.</li> </ul>  | 5:35 p.m. | 3 minutes/person |
| <b>Board Bolts - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Recognize November 2025 Board Bolts</li> </ul>  | 5:44 p.m. | 4 minutes        |
| <b>Good News From BFA - Trent Ongert</b>   | 5:48 p.m. | 2 minutes        |
| <b>Treasurer's Report - Justin Mayhall and Halsley Hoff</b> <ul style="list-style-type: none"> <li>Review final 2024-2025 Audit.</li> <li>Review September and October Financials. The Finance Committee has reviewed and recommends approval of the September and October 2025 Financials</li> <li>Vote to Approve the September and October 2025 Financials</li> <li>Review 2025-2026 Revised Budget</li> <li>Review Staff bonus amounts</li> <li>Vote to approve Staff bonuses</li> </ul> | 5:50 p.m. | 40 minutes       |
| <b>Principal's Report - Diana Simpson</b>  | 6:30 p.m. | 20 minutes       |
| <b>Resolutions on behalf of Ben Franklin Academy</b> <ul style="list-style-type: none"> <li>Discussion re: Proposed Resolution of Extension of Charter School Terms at DCSD Board Meeting</li> <li>Discussion re: future resolutions</li> </ul>  | 6:50 p.m. | 10 minutes       |
| <b>Board Succession - Justin Mayhall and Trent Ongert</b> <ul style="list-style-type: none"> <li>Introduce the Board election process and timeline</li> </ul>  | 7:00 p.m. | 5 minutes        |



| Action   | Time             | Duration  |
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| <b>Committee Leadership Meeting - Trent Ongert</b> <ul style="list-style-type: none"> <li>Summary of meeting involving PTO, CEC and STEM leaders</li> </ul>  | 7:05 p.m.        | 5 minutes |
| <b>PTO Report - Trent Ongert</b>   | 7:10 p.m.        | 3 minutes |
| <b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>CEC - Melody Matthews</li> <li>School Accountability Committee - Joe Dawson</li> <li>STEM Committee - Stephen Bentley</li> <li>Curriculum Committee - Haley Maglieri</li> </ul>  | 7:13 p.m.        | 5 minutes |
| <b>Summary with Calendar</b> <ul style="list-style-type: none"> <li>Thanksgiving Break: November 24 - 28</li> <li>SAC December Gathering: December 2</li> <li>PTO Meeting: December 8</li> <li>Finance Committee Meeting: December 11</li> <li>Ben's Brigade Meeting: December 11</li> <li>December Board Meeting: December 16</li> <li>STEM Committee Meeting: December 18</li> </ul> | 7:18 p.m.        | 2 minutes |
| <ul style="list-style-type: none"> <li><b>Adjourn</b></li> </ul>   | <b>7:20 p.m.</b> |           |

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.