



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 27, 2025**

6:30 PM - Middle School Commons - Ben Franklin Academy

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.

Board Attendees: Haley Maglieri, Melody Matthews, Trent Ongert, Stephen Bentley

Other Attendees: Christiana Sparks, John Henson, Cari Jordan, Melanie Peters, Erin Wiley, Kyle Nolting (via call-in)



Board of Directors

Haley calls the meeting to order at 6:37 pm

Action

Opening - Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley moves to approve agenda
 - Melody seconds
 - October 27, 2025 Special Board Meeting unanimously approved by present voting Committee Liaison Board members

Committee Leadership “Heads of State” Meeting - Trent Ongert, Melody Matthews, Stephen Bentley, and Haley Maglieri

- Roundtable to promote communication between PTO/CEC/STEM Committees, including event programming, calendars and requests to families throughout the year

Adjourn

- Haley moves to adjourn October 27, 2025 Special Board Meeting
- Melody seconds
- October 27, 2025 Special Board Meeting is adjourned at 8:15 pm

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.