



**BOARD OF DIRECTORS
AGENDA
TUESDAY, APRIL 21, 2026**

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"> Minutes of March 24, 2026 Board Meeting 	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. Those who register to provide an open comment submitted through the online form before noon on Tuesday, April 21, 2026 will be called upon during this portion of the meeting. 	5:35 p.m.	3 minutes/person
Board Succession Committee - Justin Mayhall and Trent Ongert <ul style="list-style-type: none"> Board Election Results Board Appointment of Open Seat 	5:41 p.m.	20 minutes
Board Officer Election - Adam Lucero <ul style="list-style-type: none"> Vote to select President and Treasurer for 2026/27 School Year 	6:01 p.m.	10 minutes
Board Bolts - Haley Maglieri <ul style="list-style-type: none"> Recognize April 2026 Board Bolts 	6:11 p.m.	4 minutes
Good News From BFA - Joe Dawson	6:15 p.m.	2 minutes
Treasurer's Report - Justin Mayhall and Halsley Hoff <ul style="list-style-type: none"> Review March 2026 Financials. The Finance Committee has reviewed and recommends approval of the March 2026 Financials. Vote to Approve the March 2026 Financials Review the draft of the 2025-26 Final Revised Budget Vote to Approve the 2026-27 Proposed Budget Discuss DCM Auditing and Consulting for 2026 audit Vote to approve retention of auditor 	6:17 p.m.	30 minutes
Spring Parent Survey Review - SAC and Joe Dawson <ul style="list-style-type: none"> Review results of Spring Parent Survey 	6:47 p.m.	30 minutes
Principal's Report - Diana Simpson	7:17 p.m.	20 minutes



Action	Time	Duration
Ben Franklin Academy Bylaws - Board <ul style="list-style-type: none"> Review Bylaws for changes/updates Vote on changes, if any 	7:37 p.m.	30 minutes
PTO Report - Trent Ongert	8:07 p.m.	2 minutes
Board Committee Reports <ul style="list-style-type: none"> CEC - Melody Matthews School Accountability Committee - Joe Dawson STEM Committee - Stephen Bentley 	8:09 p.m.	3 minutes
Summary with Calendar <ul style="list-style-type: none"> 15 Year Celebration: April 23 Ben's Brigade Meeting: April 23 No School: April 24 STEAM Expo: May 1 SAC Meeting: May 5 CEC Meeting: May 6 Finance Committee Meeting: May 7 PTO Meeting and Social: May 11 May Board Meeting: May 12 	8:12 p.m.	1 minute
<ul style="list-style-type: none"> Adjourn 	8:13 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.