



**BOARD OF DIRECTORS
AGENDA
TUESDAY, MAY 12, 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 May 5, 2026 Special 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, May 12, 2026 will be called upon during this portion of the meeting. 	5:35 p.m.	3 minutes/person
Board Officer Election - Adam Lucero <ul style="list-style-type: none"> Vote to select Vice President and Secretary for the 2026/27 School Year 	5:45 p.m.	5 minutes
Board Bolts - Haley Maglieri <ul style="list-style-type: none"> Recognize May 2026 Board Bolts 	5:50 p.m.	4 minutes
Recognize Outgoing Board Members - Haley Maglieri and Board <ul style="list-style-type: none"> Adam Lucero Melody Matthews Stephen Bentley 	5:54 p.m.	10 minutes
Treasurer's Report - Justin Mayhall and Halsley Hoff <ul style="list-style-type: none"> Review April 2026 Financials. The Finance Committee has reviewed and recommends approval of the April 2026 Financials. Vote to approve the April 2026 Financials Review and vote to approve the 2025-26 Final Revised Budget Vote to approve Resolution for 2025-26 Final Revised Budget Review and vote to approve 2026-27 Adopted Budget Vote to Approve Resolution for 2026-27 Adopted Budget Vote to approve Finance Committee Chair 	6:04 p.m.	30 minutes
BFA Building Corporation - Officer Roles <ul style="list-style-type: none"> Vote re: officers for BFA Building Corp. 	6:34 p.m.	3 minutes



Action	Time	Duration
Principal's Report - Diana Simpson	6:37 p.m.	20 minutes
Ben Franklin Academy Bylaws - Board <ul style="list-style-type: none"> ● Review Bylaws for changes/updates ● Vote on changes, if any 	6:57 p.m.	20 minutes
PTO Report - Trent Ongert	7:17 p.m.	2 minutes
Executive Session - Haley Maglieri <ul style="list-style-type: none"> ● Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to continue Diana Simpson end of year review, including discussion of contract and compensation (a closed session) 	7:19 p.m.	40 minutes
Principal Evaluation and Compensation – Haley Maglieri <ul style="list-style-type: none"> ● Vote to approve Principal bonus ● Vote to approve Principal contract for 2025-26 School Year 	7:59 p.m.	3 minutes
Board Committee Reports <ul style="list-style-type: none"> ● CEC - Melody Matthews ● School Accountability Committee - Joe Dawson ● STEM Committee - Stephen Bentley 	8:02 p.m.	3 minutes
Board Retreat - Haley Maglieri <ul style="list-style-type: none"> ● Schedule Board retreat (July 2026) 	8:05 p.m.	2 minutes
Summary with Calendar <ul style="list-style-type: none"> ● Ben's Brigade Picnic: May 17 ● Preschool Graduation: May 20 ● 8th Grade Clap Out: May 21 ● 8th Grade Graduation: May 21 ● Last Day of School (Half Day): May 22 	8:07 p.m.	1 minute
Adjourn	8:08 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.