



BOARD OF DIRECTORS MINUTES 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.

Board Attendees: H Maglieri, A Lucero, J Mayhall (via Zoom), M Matthews, S Bentley, T Ongert, J Dawson, E Wiley (Director-elect, non-voting), T Anderson (Director-elect, non-voting), S Glaze (Director-elect, non-voting)

In-Person Attendees: D Simpson

Zoom Attendees: Bynum, Deb, Sara, Leigh Savoy, Niketa Saboo, Halsley Hoff, Malia's iPhone, Andrey, Michael Peterson-Jung, Debra Wylie, alias "BFA Board Permits Racism," Alaina Tinney, Kelley Paulson, Grace, Erin's iPhone, Mike Maglieri, Greg Todd



Haley calls the meeting to order at 5:30 p.m.

Action

Opening - Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley moves to approve Agenda
 - Stephen seconds
 - May 12, 2026 Agenda unanimously approved by all seven (7) voting Board members

Consent Agenda - Haley Maglieri

- Minutes of May 5, 2026 Special Board Meeting
 - Haley moves to approve Minutes
 - Melody seconds
 - May 5, 2026 Minutes unanimously approved by all seven (7) voting Board members

Open Comments - Melody Matthews

- 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.
 - Two open comment registration forms received by one speaker; registered speaker called upon with no response
 - No additional in-person/online open comments

Board Officer Election - Adam Lucero

- Vote to select Vice President and Secretary for the 2026/27 School Year
 - Joe nominates Justin Mayhall as Vice President; Justin Mayhall accepts nomination
 - Trent seconds
 - Justin Mayhall elected Vice President unanimously by all seven (7) voting Board members
 - Melody nominates Trent Ongert as Secretary; Trent Ongert accepts nomination
 - Stephen seconds
 - Trent Ongert elected Secretary unanimously by all seven (7) voting Board members

Board Bolts - Haley Maglieri

- Recognize May 2026 Board Bolts



- Giana Bryant (Kindergarten)
- Axton Lee (6th)
- Elliot Ramon (7th)
- Cole Young (7th)
- Jessica Richardson (Staff)

Recognize Outgoing Board Members - Haley Maglieri and Board

- Adam Lucero
- Melody Matthews
- Stephen Bentley

Treasurer's Report - Justin Mayhall and Halsley Hoff

- Review April 2026 Financials. The Finance Committee has reviewed and recommends approval of the April 2026 Financials.
- Vote to approve the April 2026 Financials
 - Justin moves to approve Financials
 - Melody seconds
 - April 2026 Financials unanimously approved by all seven (7) voting Board members
- Review and vote to approve the 2025-26 Final Revised Budget
 - Total revenue \$13,486,495; total expenditure \$13,341,548
 - Justin moves to approve budget
 - Trent seconds
 - 2025-26 Final Revised Budget unanimously approved by all seven (7) voting Board members
- Vote to approve Resolution for 2025-26 Final Revised Budget
 - Justin moves to approve resolution
 - Adam seconds
 - Resolution for 2025-26 Final Revised Budget unanimously approved by all seven (7) voting Board members
- Review and vote to approve 2026-27 Adopted Budget
 - Total Revenue \$13,319,160; Total Expenditure \$13,117,894 expenses
 - Justin moves to approve budget
 - Stephen seconds
 - 2026-27 Adopted Budget unanimously approved by all seven (7) voting Board members
- Vote to Approve Resolution for 2026-27 Adopted Budget
 - Justin moves to approve resolution
 - Haley seconds
 - Resolution for 2026-27 Adopted Budget unanimously approved by all seven (7) voting



Board members

- Vote to approve Finance Committee Chair
 - Justin moves to approve Drew Wunderlich as Finance Committee Chair
 - Haley seconds
 - Drew Wunderlich unanimously approved by all seven (7) voting Board members as Finance Committee Chair

BFA Building Corporation - Officer Roles

- Vote re: officers for BFA Building Corp.
 - Haley moves to elect Trent Ongert as President
 - Justin seconds
 - Trent Ongert elected President of BFA Building Corporation unanimously by all seven (7) voting Board members
 - Haley moves to elect Joe Dawson as Vice President
 - Stephen seconds
 - Joe Dawson elected Vice President of BFA Building Corporation unanimously by all seven (7) voting Board members
 - Haley moves to elect Justin Mayhall as Secretary
 - Joe seconds
 - Justin Mayhall elected Secretary of BFA Building Corporation unanimously by all seven (7) voting Board members

Principal's Report - Diana Simpson

- Report read and discussed

Ben Franklin Academy Bylaws - Board

- Review Bylaws for changes/updates
- Vote on changes
 - Haley moves to approve Bylaws
 - Melody seconds
 - Ben Franklin Academy Bylaws unanimously approved by all seven (7) voting Board members

PTO Report - Trent Ongert

- Written report submitted and reviewed

Executive Session - Haley Maglieri

- 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)

- Haley moves to convene into executive session at 7:08 p.m.
- Stephen seconds
- Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) unanimously approved by all seven (7) voting Board members
 - Roll call: Haley Maglieri, Adam Lucero, Trent Ongert, Melody Matthews, Justin Mayhall, Joe Dawson, Stephen Bentley, and Diana Simpson
- Haley moves to convene out of executive session at 8:11 p.m.
- Trent seconds
- Convene out of executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) unanimously approved by all seven (7) voting Board members
 - Roll call: Haley Maglieri, Adam Lucero, Trent Ongert, Melody Matthews, Justin Mayhall, Joe Dawson, Stephen Bentley, and Diana Simpson
 - No votes are taken during executive session (other than to convene in and out of executive session)

Principal Evaluation and Compensation – Haley Maglieri

- Vote to approve Principal bonus
 - Haley moves to approve bonus
 - Melody seconds
 - Principal bonus unanimously approved by all seven (7) voting Board members
- Vote to approve Principal contract for 2025-26 School Year
 - Haley moves to approve contract
 - Stephen seconds
 - Principal contract unanimously approved by all seven (7) voting Board members

Board Committee Reports

- CEC - Melody Matthews
- School Accountability Committee - Joe Dawson
- STEM Committee - Stephen Bentley

Board Retreat - Haley Maglieri

- Schedule Board retreat (summer 2026)
 - Tentatively scheduled for August 4, 2026

Summary with Calendar

- 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

Adjourn

- Haley moves to adjourn
- Stephen seconds
- May 12, 2026 Board meeting is adjourned at 8:18 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.