BEN FRANKLIN
ACADEMY

BOARD OF DIRECTORS
MEETING MINUTES – WORKING SESSION
TUESDAY, AUGUST 4, 2026

8:30 A.M., Room 175, Ben Franklin Academy

This meeting was not broadcast via Zoom due to the length of the working session

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: 2026-2027

1. Focus on the responsible use of technology by students and staff, including overall device usage for school-related purposes.
2. Advance academic excellence and individual student growth.
3. Foster a developmentally-appropriate Pre-K - 8th grade student experience that supports continuous growth in character, independence, accountability, and social-emotional maturity.
4. Maintain financial stability and transparency with a focus on the future.
5. Promote engagement through effective communication and partnerships.
6. Hold all stakeholders accountable to BFA's policies and procedures.

<u>Board Attendees:</u> Haley Maglieri, Justin Mayhall, Joe Dawson, Trent Ongert, Erin Wiley, Trish Anderson, Seth Glaze (arrived at 8:40 a.m.)

<u>In-Person Attendee:</u> Diana Simpson

Haley calls the meeting to order at 8:30 a.m.

Board of Directors

Action

Opening – Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
  -Haley moves to approve the Agenda for the Aug. 4th Working Session
  -Justin seconds
  -Aug. 4th Agenda unanimously approved by all 6 Board members currently present

Consent Agenda - Haley Maglieri

- Approve Minutes of May 12 Board Meeting
  -Haley moves to approve the minutes of the May 12th Board Meeting
  -Trent seconds
  -Minutes of the May 12th Board Meeting unanimously approved by all 6 Board members currently present

Open Comments – Trent Ongert

- Remarks will be limited to three minutes per person. Those individuals who have indicated that they would like to provide an open comment submitted through the online form before noon on Tuesday, August 4, 2026 will be called on at the meeting to present their open comment.
- No open comments were submitted online.
- No open comments were provided in person.

Board Committee Assignments for SY26/27 - Justin Mayhall

- Approval of Committee Assignments
- Haley announced the Committee assignments for the 2026-2027 school year as follows:
  -Curriculum – Haley and Justin
  -CEC – Trent
  -Finance – Joe
  -PTO- Trish
  -SAC – Erin
  -Succession – Trent and Joe
  -STEM – Seth
  -Long Range Planning – Justin and Haley
  -Uniform Liaison – Erin
  -DCSD Alliance – Haley and Justin
  -All Board Members accepted their committee assignments
  -Board members shall contact their committee leads within the next 2 weeks

Board of Directors

Review and Approve Board Calendar and Policy Review Schedule – Haley Maglieri

- Haley went over all Board Meetings dates and staff meetings for the upcoming school year
- The Board reviewed, updated, and agreed to the Policy Review Schedule for 2026-2027

Board Self-Evaluation / Goal Setting / Strategic Planning - Haley Maglieri and Justin Mayhall

- The Board discussed and created the goals and Strategic Plan for the 2026-2027 school year

Review/Approve Strategic Plan - Haley Maglieri

- Vote on Strategic Plan
  -Haley moves to approve the Strategic Plan for the 2026-2027 school year
  -Joe seconds
  -The Board unanimously approves the Strategic Plan as follows:
  STRATEGIC GOALS: 2026-2027
  (1) Focus on the responsible use of technology by students and staff, including overall device usage for school-related purposes.
  (2) Advance academic excellence and individual student growth.
  (3) Foster a developmentally-appropriate Pre-K - 8th grade student experience that supports continuous growth in character, independence, accountability, and social-emotional maturity.
  (4) Maintain financial stability and transparency with a focus on the future.
  (5) Promote engagement through effective communication and partnerships.
  (6) Hold all stakeholders accountable to BFA's policies and procedures.

Financial Update - Joe Dawson

- Review of the May 2026 Financials. The Finance Committee has reviewed and recommends approval of the May 2026 Financials.
- Vote to approve the May 2026 financials
  -Joe moves to approve May 2026 financials
  -Justin seconds
  -May 2026 Financials unanimously approved by all 7 voting Board members

Open Comments Part 2 – Trent Ongert

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- No open comments were submitted online.
- No open comments were provided in person.

Board of Directors

Principal Update - Principal Simpson

- Principal Simpson provided her Principal's Report and update, including initiatives for the 2026-2027 school year.

Principal Goals - Haley Maglieri

- Discussion and development of Principal Simpson's goals for the 2026-2027 school year

AI and Electives Discussion - Haley Maglieri and Justin Mayhall

- Discussion of the status and goals for the Elective Registration and AI Committees

BFA Board Resolution re: Officers and Directors

- All Board members reviewed and signed the Resolution Re: Officers and Directors

Board Agreements/Oath - Haley Maglieri

- All Board members reviewed and signed the BFA Charter School Board Director Agreement and Oath of Office

BFA Foundation Meeting - Justin Mayhall

- Justin called the BFA Foundation Meeting to order at 3:10pm; All 7 Directors of the BFA Foundation were present
- Officers of the BFA Foundation were appointed:
  -President - Joe; Vice President – Trent; Secretary – Trish; Treasurer – Justin
- The BFA Foundation financials were reviewed and approved
- Justin moved to adjourn the BFA Foundation Meeting; Haley seconded; All 7 Directors unanimously voted to adjourn the meeting at 3:18 p.m.

Important Dates

- Teacher Meet and Greet + Back-to-School Bash (August 14)
- First Day of School (August 18)
- August Board Meeting (August 18)
- Back to School Night (August 25 and 26)
  - K-4 (August 25)
  - 5-8 (August 26)

Adjourn

- Haley moves to adjourn
- Joe seconds
- August 4, 2026 Board working session meeting is adjourned at 3:22 p.m.

Board of Directors

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 will 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.