



**BOARD OF DIRECTORS
MEETING MINUTES – SPECIAL MEETING
MONDAY, AUGUST 17, 2026**

10:00 A.M. – Virtual Meeting via Zoom

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.

Board Attendees: Haley Maglieri, Justin Mayhall, Joe Dawson, Trent Ongert, Erin Wiley, Trish Anderson, Seth Glaze

Zoom Attendees: Diana Simpson, Eric Hall (BFA attorney), Kelley Marie Paulson, Alyssa Gail Freund, Thomas Bohman, Abby Jensen, Savannah Gilmore

Haley calls the meeting to order at 10:00 a.m.



Action

Opening – Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley moves to approve the Agenda for the Aug. 17, 2026 Special Meeting
 - Justin seconds
 - Aug. 17, 2026 Special Meeting Agenda unanimously approved by all 7 Board members

Consent Agenda - Haley Maglieri

- Approve Minutes of August 4, 2026 Board Working Session
 - Haley moves to approve the minutes of the Aug. 4, 2026 Board Working Session
 - Joe seconds
 - Minutes of the Aug. 4, 2026 Working Session unanimously approved by all 7 Board members

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 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.

Executive Session – Haley Maglieri

- Convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) to receive advice from BFA's attorney on specific legal questions regarding available civil and criminal legal remedies in response to an individual's escalating and aggressive rhetoric and conduct directed at BFA, including its staff, Administration and the Board.
- Haley moves to convene into Executive Session at 10:04 a.m.
- Trent seconds
- Convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) unanimously approved by all 7 voting Board members
- Roll call: Haley Maglieri, Justin Mayhall, Joe Dawson, Trent Ongert, Erin Wiley, Trish Anderson, Seth Glaze, Diana Simpson, Eric Hall
- After discussion with counsel, attorney Eric Hall states that the attorney-client privileged portion of the Executive Session has concluded.



- Roll call: Haley Maglieri, Justin Mayhall, Joe Dawson, Trent Ongert, Erin Wiley, Trish Anderson, Seth Glaze, Diana Simpson
- Haley moves to end Executive session at 11:13 a.m.
- Trent seconds
- Convene out of executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) unanimously approved by all 7 voting Board members
- No votes are taken during executive session (other than to convene in and out of executive session)

Calendar – Haley Maglieri

- Next Board Meeting on August 18, 2026 ,at 5:30 p.m.

Adjourn

- Haley moves to adjourn
- Joe seconds
- August 17, 2026 Special Meeting adjourned at 11:14 a.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 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.