



**BOARD OF DIRECTORS
AGENDA
TUESDAY, AUGUST 18, 2026**

5:30 PM - Ben Franklin Academy: Room 172

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: 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.



Action	Time	Duration
Opening - Haley Maglieri - Welcome/Announcements/Intros - Mission/Vision - Pledge of Allegiance - Amend/Approve Agenda	5:30 p.m.	3 minutes
Consent Agenda - Haley Maglieri Approve Minutes of August 17, 2026 Special Board Meeting	5:33 p.m.	2 minutes
Open Comments - Trent Ongert - Remarks will be limited to three minutes per person. - Individuals who register to provide an open comment submitted through the online form before noon on Tuesday, August 18, 2026 will be called upon during this portion of the meeting.	5:35 p.m.	3 minutes/person
Good News from BFA - Justin Mayhall	5:44 p.m.	3 minutes
Board Bolts - Trent Ongert	5:47 p.m.	3 minutes
Review Strategic Goals for Community - Haley Maglieri	5:50 p.m.	10 minutes
Principal's Report - Diana Simpson	6:00 p.m.	10 minutes
Policy Review - Haley Maglieri and Trent Ongert - Building Key, Key Fob and Access Card Policy - Asset Management Policy - Uniform Policy w/Standards Table(s) - DCSD Communication Device Policy (JICJA) - Review and discuss waiver - Vote on waiver if motion is presented	6:10 p.m.	50 minutes
PTO Report - Trish Anderson	7:00 p.m.	5 minutes
Board Committee Reports - CEC - Trent Ongert - School Accountability Committee - Erin Wiley - STEM Committee - Seth Glaze	7:05 p.m.	5 minutes



Action	Time	Duration
Summary with Calendar • Back to School Night (K-4): August 25 • Back to School Night (5-8): August 26 • STEM Monthly Meeting: August 27 • SAC Monthly Meeting: September 1 • CEC Monthly Meeting: September 2 • Labor Day (No School): September 7 • September Board Meeting: September 15	7:10	1 minute
Adjourn	7:11 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.