



BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, MAY 8, 2024

5:00 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

- 1) Improve educational experience with positive school culture and a focus on enhancement of Middle School Electives
- 2) Maintain financial stability and transparency with a focus on facility management and improvement
- 3) Increase parent satisfaction and engagement and demand for enrollment
- 4) Retain and recruit high quality staff
- 5) Accountability of all stakeholders for the success of BFA
- 6) High functioning Board and quality governance
- 7) Renew Charter Contract by June 30, 2024

Board Attendees: Haley Maglieri, Adam Lucero, Stephen Bentley, Mette Castor, Melody Matthews, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson

Zoom Attendees: Heather Kimball, Kara's iphone

Haley calls the meeting to order at 5:31 PM

- **Opening – Haley Maglieri**
 - Welcome/Announcements/Intros
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda
 - Haley motions to approve the Agenda
 - Sarah seconds the motion

- The Agenda is unanimously approved
- **Consent Agenda – Haley Maglieri**
 - Approve Minutes of the April 16, 2024 Board Meeting
 - Haley motions to approve the April 16, 2024 Minutes
 - Mette seconds the motion
 - April Minutes are unanimously approved
- **Open Comments – Mette Castor**
 - Remarks are limited to three minutes per person. See guidelines below.
 - Open comments received before noon on Wednesday, May 8, 2024 were read at the meeting.
 - No open comments were submitted/read
- **Executive Session – Board and Diana Simpson**
 - **Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters**
 - Haley convenes executive session at 5:38 PM
 - In attendance: Haley Maglieri, Adam Lucero, Stephen Bentley, Mette Castor, Melody Matthews, Sarah Nisbet, Keri Street, Diana Simpson
 - No votes were taken
 - Haley motions to adjourn executive session
 - Mette seconds the motion
 - In attendance: Haley Maglieri, Adam Lucero, Mette Castor, Sarah Nisbet, Keri Street, Diana Simpson
 - Haley adjourns executive session at 9:40 PM
- **Adjourn**
 - Haley motions to adjourn the meeting
 - Mette seconds the motion
 - Haley adjourns the meeting at 9:41 PM

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meetings 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.

The Board may choose to respond to public comments during this open forum but is not required to do so. 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. This is our opportunity to hear from students, parents, and patrons for deliberation and discussion.

Date Modified: 5/09/2024