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**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA  
MAY 8, 2024**

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**

- (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.

| Action   | Time      | Duration  |
|--|-----------|-----------|
| <b>Opening - Haley Maglieri</b> <ul style="list-style-type: none"><li>● Welcome/Announcements</li><li>● Mission/Vision</li><li>● Pledge of Allegiance</li><li>● Amend/Approve Agenda</li></ul> | 5:30 p.m. | 2 minutes |

# BEN FRANKLIN ACADEMY

| Action   | Time             | Duration   |
|--|------------------|--|
| <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve Minutes of April 16, 2024 Board Meeting</li> </ul>  | 5:32 p.m.        | 3 minutes  |
| <b>Open Comments (3 minutes/person) - Mette Castor</b> <ul style="list-style-type: none"> <li>The Board will not respond to public comments during this open forum. 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.</li> </ul> | 5:35 p.m.        | 10 minutes (or depending on number of Open Comments submitted) |
| <b>Executive Session - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Convene in executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters (a closed session – Diana Simpson invited)</li> </ul>  | 5:45 p.m.        | 2 hours  |
| <b>Adjourn</b>   | <b>7:45 p.m.</b> |  |

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 during the Open Comment portion of the meeting.

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Date Modified 5/6/2024