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## BOARD OF DIRECTORS SPECIAL MEETING MINUTES WEDNESDAY, SEPTEMBER 27, 2023

8:30 AM – Special Board Meeting – ONLINE MEETING ONLY 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

### Haley calls the meeting to order at 8:31 AM

- **Opening – Haley Maglieri**
  - Welcome/Announcements/Intros
  - Mission/Vision
  - Pledge of Allegiance
  - Amend/Approve Agenda ○ Haley motions to approve the Agenda ○ Adam seconds the motion ○ The Agenda is unanimously approved
  
- **Open Comments – Mette Castor**

- Remarks are limited to three minutes per person. See guidelines below.
- Open comments received before noon on Tuesday, September 19, 2023 were read at the meeting.
  - No open comments were received/read
- **Convene into executive session (CRS § 24-6-402(4)(d)) for a discussion regarding security arrangements (a closed session – Diana Simpson invited to attend)**
  - Haley motions to convene executive session
  - Sarah seconds the motion
  - Haley convenes executive session at 8:35 am ○ In attendance: Haley Maglieri, Adam Lucero, Stephen Bentley, Mette Castor, Melody Matthews, Sarah Nisbet, Keri Street, Diana Simpson ○ No votes were taken
  - Haley motions my adjourn executive session
  - Mette seconds the motion
  - Haley adjourns executive session at 9:15 am
- **Adjourn**
  - Haley motions to adjourn the meeting
  - Keri seconds the motion
  - Haley adjourns the meeting at 9:16 am

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.

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Date Modified: 10/22/2023  
Accessibility 07/21/2024