



BOARD OF DIRECTORS MEETING MINUTES TUESDAY, FEBRUARY 20, 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

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

Other Attendees: Diana Simpson

Zoom Attendees: Halsley Hoff, Hawkins, Janelle Nichols, Judy Silva, Lindsay, Greg Todd, Chandra Monis, Kara's iPhone, Celeste, David W, Heather Kimball, Hanni McNellis, JJ, Jim and Andreyia

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 move approval of January 16. 2024 meeting minutes to March meeting
 - Sarah seconds the motion
 - The amended Agenda is unanimously approved
- **Consent Agenda – Haley Maglieri**
 - Approve Minutes of the January 16, 2024 Board Meeting ○ Approval moved to March meeting
- **Open Comments – Mette Castor**
 - Remarks are limited to three minutes per person. See guidelines below.
 - Open comments received before noon on Tuesday, February 20, 2024 were read at the meeting.
 - No open comments were submitted/read
- **Good News From BFA – Adam Lucero**
 - Strong attendance at Parent/Teacher Conferences ▪ Our charter was renewed!!
 - Valentine’s parties/celebrations were a success
 - Cherry Creek Arts Festival art installation throughout the building – MS students are docents for younger kids
 - 2 MS students made it to the regional Spelling Bee
 - 2nd grade finished up with South America day
 - School musical is coming up
 - Boys volleyball starts in March
- **Board BOLTS – Haley Maglieri**
 - Recognize February 2024 Board BOLTS ○ Owen Kingham, Charlize Ryan, Maverick Kellond, Noraa Dial, Dylan Schlenker, Molly Anderson, Braden Dimond, Mrs. Wall’s class, Walker Corson
- **Treasurer’s Report – Sarah Nisbet and Halsley Hoff** ○ Review January 2024 Financials. The Finance Committee has reviewed and recommends approval of the January Financials.
 - Vote to approve the January Financials.
 - Sarah motions to approve the January Financials
 - Keri seconds the motion
 - The January Financials are unanimously approved
- **Principal’s Report – Diana Simpson** ○ Principal Simpson discussed her report (written report submitted)
- **Board Succession Planning – Adam Lucero and Keri Street**
- **PTO Report – Keri Street** ○ Written report submitted

