



BOARD OF DIRECTORS MEETING MINUTES TUESDAY, MARCH 26, 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, Sarah Nisbet, Keri Street

Other Attendees: Diana Simpson, Justin Mayhall

Zoom Attendees: Melody Matthews, Halsley Hoff, Hawkins, Janelle Nichols, Greg Todd, Heather Kimball, Hanni McNellis, Meagan, Rachelle Calahan, Brown, Matt Keillor, Alaina Tinney, Katie Duncan, Abby Jensen, Amanda Trenck

Haley calls the meeting to order at 5:00 PM

- **Opening – Haley Maglieri**
 - Welcome/Announcements/Intros
 - Mission/Vision
 - Pledge of Allegiance
 - Amend/Approve Agenda

- Haley motions to approve the Agenda
 - Keri seconds the motion
 - The Agenda is unanimously approved
- **Consent Agenda – Haley Maglieri**
 - Approve Minutes of the January 16, 2024 and February 20, 2024 Board Meetings
 - Haley motions to approve the January 16, 2024 Minutes
 - Stephen seconds the motion
 - January Minutes are unanimously approved
 - Haley motions to approve the February 20, 2024 Minutes
 - Sarah seconds the motion
 - February 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 Tuesday, March 26, 2024 were read at the meeting.
 - No open comments were submitted/read
- **Good News From BFA – Adam Lucero**
 - 4th Grade Musical this Wednesday
 - 5th Grade Musical this Thursday
 - Boys Volleyball is in full swing
 - Egg Drop coming up on April 3rd
 - CMAS next week
- **Board BOLTS – Haley Maglieri**
 - Recognize March 2024 Board BOLTS
 - Talia Seibel, Nora Klingel, Ayush Saboo, Ryla Royal, Keenan Majors, Campbell Pettersen, Tony Valencia, Sophie Farho, Matthew Rodriguez
- **Treasurer’s Report – Sarah Nisbet and Halsley Hoff**
 - Review February 2024 Financials.
 - The Finance Committee has reviewed and recommends approval of the February Financials.
 - Vote to approve the February Financials.
 - Sarah motions to approve the February Financials
 - Adam seconds the motion
 - The February Financials are unanimously approved
 - Review Draft of Proposed 2024/25 Budget
- **Principal’s Report – Diana Simpson**
 - Principal Simpson discussed her report (written report submitted)

- **SAC Student Survey Review – SAC and Melody Matthews**
- **Board Succession Planning – Adam Lucero and Keri Street**
 - Voting April 1-12
- **PTO Report – Keri Street**
 - Written report submitted
- **Board Committee Reports**
 - Facility Committee – Adam Lucero
 - Community Events Committee – Mette Castor
 - Curriculum Committee – Haley Maglieri/Keri Street
 - School Accountability Committee – Melody Matthews
 - STEM Committee – Stephen Bentley
- **Summary with Calendar**

Fourth Grade Musical	March 27
Fifth Grade Musical	March 28
Board Elections	April 1-12
CEC Meeting	April 2
SAC Meeting	April 4
PTO Meeting	April 10
CMAS Testing (Grades 3-8)	Early April
Board Meeting	April 16

- **Closing**
 - Review Action Items
 - Review Votes
 - Future Agenda Items
- **Adjourn**
 - Haley motions to adjourn the meeting
 - Mette seconds the motion
 - Haley adjourns the meeting at 7:44 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.

BEN FRANKLIN ACADEMY

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: 3/27/2024

Accessibility 07/16/2024