



BOARD OF DIRECTORS WORKING SESSION:
AGENDA WEDNESDAY, JULY 31, 2024

8:30 AM – 3:00 PM

Kiewit Conference Room: 10055 Trainstation Circle, Lone Tree, CO 80124

Due to the length of the working session, it will not be broadcasted via Zoom.

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 (2023/2024)

- (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
Opening - Haley Maglieri <ul style="list-style-type: none"> • Welcome/Announcements/Intros • Mission/Vision • Pledge of Allegiance • Amend/Approve Agenda 	8:30 a.m.	3 minutes

Action	Time	Duration
Consent Agenda - Haley Maglieri • Minutes of May Board meeting	8:33 a.m.	2 minutes
Open Comments - Haley Maglieri <ul style="list-style-type: none"> • Remarks will be limited to three minutes per person. Guidelines below. • Open comments submitted through the online form before noon on Tuesday, July 30, 2024 will be read at the meeting. 	8:35 a.m.	3 minutes/person
Selection and Approval of Officers and Board Committee Assignments for SY24/25 - Adam Lucero <ul style="list-style-type: none"> • Approval of Vice President • Approval of Secretary • Approval of Committee Assignments 	8:40 a.m.	20 minutes
Review and Approve Board Calendar	9:00 a.m.	5 minutes
Board Self-Evaluation / Goal Setting - Haley Maglieri and Adam Lucero <ul style="list-style-type: none"> • Board Self-Evaluation • Discussion: Responsibilities and Goal Setting • Identify action items from parent, staff survey and student Survey 	9:05 a.m.	1.5 hours
Review/Approve Strategic Plan - Haley Maglieri <ul style="list-style-type: none"> • Vote on Strategic Plan 	10:35 a.m.	10 minutes
Policy Review Schedule	10:45 a.m.	3 minutes

BFA Board Resolution re: Officers and Directors	10:48 a.m.	2 minutes
Sign Board Agreements/Oath - Haley Maglieri	10:50 a.m.	5 minutes
Executive Session - Board and Diana Simpson <ul style="list-style-type: none"> ● Convene into executive session pursuant to C.R.S. § 24-6-402(4)(h) to discuss individual students (a closed session – Diana Simpson invited) ● Convene into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss personnel matters 	10:55 a.m.	45 minutes
Lunch	11:40 a.m.	1 hour
Action	Time	Duration
Principal Update - Principal Simpson <ul style="list-style-type: none"> ● Initiatives for SY24/25 	12:40 p.m.	20 minutes
Financial Update - Sarah Nisbet <ul style="list-style-type: none"> ● Review and approve May 2024 financials ● Financial Direction/Strategy ● Approval of Finance Committee Chair 	1:00 p.m.	20 minutes
PTO EOY Report - Keri Street (written report submitted)	1:20 p.m.	5 minutes
Committee EOY Reports <ul style="list-style-type: none"> ● SAC - Melody Matthews ● STEM Committee - Stephen Bentley ● Curriculum Committee ● Facilities 	1:25 p.m.	10 minutes
Board Meeting Efficiencies / Governance for SY24/25 - Haley Maglieri <ul style="list-style-type: none"> ● Transparency and Visual aids ● Communication 	1:35 p.m.	30 minutes

BFA Foundation Meeting - Sarah Nisbet	2:05 p.m.	10 minutes
Board Attendance at BFA Trainings/Events Principal Simpson and Haley Maglieri	2:15 p.m.	10 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> • Google Doc for Parents and Staff • Communication to Families • Certificate/Recognition 	2:25 p.m.	15 minutes
Important Dates <ul style="list-style-type: none"> • DCSD Online Express Check-In (July 22 - 31) • First Day of School (August 14) • August Board Meeting (August 20) • Back to School Night (August 27/28) 	2:40 p.m.	5 minutes
Review Action Items <ul style="list-style-type: none"> • Submission of Director Oaths 	2:45 p.m.	5 minutes
Adjourn	2:50 p.m.	

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. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

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.