



BOARD OF DIRECTORS
WORKING SESSION: AGENDA
TUESDAY, AUGUST 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: 2024-2025

- (1) Improve Educational Experience with Positive School Culture and relationships through data from BFA stakeholders.
- (2) Maintain Financial Stability and Transparency with a Focus on long-range planning.
- (3) Increase stakeholder satisfaction and engagement through community impact and volunteerism.
- (4) Retain and Recruit High Quality Staff.
- (5) Accountability of All Stakeholders for the Success of BFA.
- (6) High Functioning Board and Quality Governance through increased visibility, transparency and relationships.

BEN FRANKLIN ACADEMY

Action	Time	Duration
Opening - Haley Maglieri <ul style="list-style-type: none"> • Welcome/Announcements/Intros • Mission/Vision • Pledge of Allegiance • Amend/Approve Agenda 	5:30 p.m.	3 minutes
Consent Agenda - Haley Maglieri <ul style="list-style-type: none"> • Minutes of May and July Board meetings 	5:33 p.m.	2 minutes
Open Comments - Haley Maglieri <ul style="list-style-type: none"> • Remarks will be limited to three minutes per person. • Discussion of revised guidelines. • Open comments submitted through the online form before noon on Monday, August 19, 2024 will be read at the meeting. 	5:35 p.m.	3 minutes/person
Good News From BFA - Adam Lucero	5:40 p.m.	2 minutes
Review Strategic Goals for Community and Identify Changes - Haley Maglieri	5:42 p.m.	5 minutes
Treasurer's Report - Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> • Review June and July 2024 Financials. The Finance Committee has reviewed and recommends approval of the July 2024 Financials. • Vote to Approve the June and July 2024 Financials 	5:47 p.m.	13 minutes
Policy Review - Haley Maglieri <ul style="list-style-type: none"> • BOD Conflict of Interest Policy • Book Donation Policy • Field Trip Policy • Facility Use Policy & Fee Schedule • Conflict Resolution Policy 	6:00 p.m.	45 minutes
SAC Fall Survey Discussion - Melody Matthews <ul style="list-style-type: none"> • Discuss scope of Fall parent survey 	6:45 p.m.	15 minutes
PTO Report - Keri Street	7:00 p.m.	5 minutes

BEN FRANKLIN ACADEMY

Action	Time	Duration
Board Committee Reports <ul style="list-style-type: none"> ● CEC - Justin Mayhall ● Curriculum Committee - Haley Maglieri ● School Accountability Committee - Melody Matthews ● STEM Committee - Stephen Bentley 	7:05 p.m.	5 minutes
Board BOLTS - Haley Maglieri <ul style="list-style-type: none"> ● August 2024 Board Bolts 	7:10 p.m.	3 minutes
Summary with Calendar <ul style="list-style-type: none"> ● Ben's Brigade Meeting: August 22 ● PTO Family Movie Night: August 24 ● Back to School Night (K-4): August 27 ● Back to School Night (5-8): August 28 ● Labor Day (No School): September 2 ● CEC Monthly Meeting: September 4 ● SAC Monthly Meeting: September 7 ● PTO Monthly Meeting: September 11 ● Finance Committee Meeting: September 13 ● September Board Meeting: September 17 	7:13 p.m.	2 minutes
Adjourn	7:15 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 will respond to public comments at the following meeting. 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.