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## SAC MEETING AGENDA

AUGUST 8, 2024

4:00 pm

BFA Conference Room with Zoom in Option via this [link](https://us02web.zoom.us/j/85892015770?pwd=k0IjsewnuFqjf7B4mdSDsS2lrWhumG.1):  
<https://us02web.zoom.us/j/85892015770?pwd=k0IjsewnuFqjf7B4mdSDsS2lrWhumG.1>

Meeting ID: 858 9201 5770

Passcode: 558407

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- I. OPEN MEETING
- II. MAY MEETING MINUTES TO BE APPROVED AT [SEPTEMBER 5TH MEETING](#)
- III. OPEN COMMENTS
- IV. TASKS
  - A. DAC UPDATE - OPTIONAL
  - B. BFA UPDATE - OPTIONAL
  - C. BOARD UPDATE - OPTIONAL
  - D. TENTATIVE [SAC MEETING SCHEDULE](#)
  - E. SAC OFFICERS VOTE ON THE FOLLOWING POSITIONS:
    - 1. CHAIRPERSON
    - 2. VICE-CHAIRPERSON
    - 3. RECORDER
    - 4. DISTRICT ACCOUNTABILITY COMMITTEE LIAISON
    - 5. PRINCIPAL
  - F. [SAC VOTING MEMBERS DESIGNATION](#):
    - 1. PRINCIPAL
    - 2. TEACHER
    - 3. FIRST PARENT/LEGAL GUARDIAN (Chairperson)
    - 4. SECOND PARENT/LEGAL GUARDIAN (Vice-Chairperson)
    - 5. THIRD PARENT/LEGAL GUARDIAN (Recorder or DAC Liaison)
    - 6. PTS (parents, teachers, students) ADULT - needs to be **elected** to the SAC **by a majority vote of the parent community.**
    - 7. COMMUNITY MEMBER - appointed by the Principal
  - G. [SAC BYLAWS](#) REVIEW - ARTICLE V: APPOINTMENTS AND ELECTIONS
    - 1. Notice of election for the SAC Parent/Legal Guardian with links to a Nomination Form needs to be in the August 15th Principal Newsletter.
    - 2. SAC Parent/Legal Guardian Nominations to be gathered August 15-28.



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3. If the number of candidates is equal to the number of positions, an election is not required if the nomination process has been followed.
4. SAC Parent/Legal Guardian Election is to be conducted August 29-September 1 with a link provided in the August 29th Principal Newsletter.
5. Election results to be announced at the September 5th meeting.

### V. CLOSE MEETING

All School Accountability Committee (“SAC”) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The Ben Franklin Academy SAC works for the students, parents and patrons of Ben Franklin Academy in promoting the mission and vision of the school. Community input that is helpful to meeting the challenge of educating our children is always welcome. Thus, the SAC 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.

During open comments please limit your remarks to two minutes. Groups with similar viewpoints are encouraged to select one spokesperson to address the SAC.

The SAC may choose to respond to public comments during this open forum but is not required to do so. The SAC will only take action on items listed on the agenda. For other matters, the SAC will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.