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BOARD OF DIRECTORS  
AGENDA  
TUESDAY, SEPTEMBER 17, 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
<b>Opening - Haley Maglieri</b> <ul style="list-style-type: none"> <li>• Welcome/Announcements/Intros</li> <li>• Mission/Vision</li> <li>• Pledge of Allegiance</li> <li>• Amend/Approve Agenda</li> </ul>	5:30 p.m.	3 minutes
<b>Consent Agenda - Haley Maglieri</b> <ul style="list-style-type: none"> <li>• Minutes of May and August Board meetings</li> <li>• Minutes from July Foundation Meeting</li> </ul>	5:33 p.m.	2 minutes
<b>Open Comments - Keri Street</b> <ul style="list-style-type: none"> <li>• Remarks will be limited to three minutes per person.</li> <li>• Open comments submitted through the online form before noon on Tuesday, September 17, 2024 will be read at the meeting.</li> </ul>	5:35 p.m.	3 minutes/person
<b>Board Bolts - Haley Maglieri</b> <ul style="list-style-type: none"> <li>• Recognize September 2024 Board Bolts</li> </ul>	5:44 p.m.	4 minutes
<b>Good News From BFA - Sarah Nisbet</b>	5:48 p.m.	2 minutes
<b>Treasurer's Report - Sarah Nisbet and Halsley Hoff</b> <ul style="list-style-type: none"> <li>• Review July and August 2024 Financials. The Finance Committee has reviewed and recommends approval of the July and August 2024 Financials.</li> <li>• Vote to Approve the July and August 2024 Financials</li> </ul>	5:50 p.m.	15 minutes
<b>Principal's Report - Diana Simpson</b> <ul style="list-style-type: none"> <li>• CMAS overview</li> </ul>	6:05 p.m.	30 minutes
<b>Policy Review - Haley Maglieri</b> <ul style="list-style-type: none"> <li>• Uniform Policy <ul style="list-style-type: none"> <li>○ Uniform Standards</li> </ul> </li> <li>• Document Retention Policy</li> <li>• Financial Accounting &amp; Reporting Policies and Procedures</li> <li>• Vote to Approve Conflict Resolution Policy - Exception Request</li> </ul>	6:35 p.m.	1 hour
<b>PTO Report - Keri Street</b>	7:35 p.m.	5 minutes

# BEN FRANKLIN ACADEMY

Action	Time	Duration
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>● CEC - Justin Mayhall</li> <li>● Curriculum Committee - Haley Maglieri</li> <li>● School Accountability Committee - Melody Matthews</li> <li>● STEM Committee - Stephen Bentley</li> </ul>	7:40 p.m.	5 minutes
<b>Summary with Calendar</b> <ul style="list-style-type: none"> <li>● No School: September 20</li> <li>● Ben's Brigade: September 26</li> <li>● SAC Monthly Meeting: October 1</li> <li>● PTO Monthly Meeting: October 2</li> <li>● Parent Teacher Conferences: October 8/10</li> <li>● No School: October 11</li> <li>● Fall Break: October 14-18</li> </ul>	7:45 p.m.	2 minutes
<b>Adjourn</b>	7:47 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.