



BOARD OF DIRECTORS
AGENDA
TUESDAY, OCTOBER 22, 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.



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 September Board meeting 	5:33 p.m.	2 minutes
Open Comments - Keri Street <ul style="list-style-type: none"> Remarks will be limited to three minutes per person. Open comments submitted through the online form before noon on Tuesday, October 22, 2024 will be read at the meeting. 	5:35 p.m.	3 minutes/person
Board Bolts - Haley Maglieri <ul style="list-style-type: none"> Recognize October 2024 Board Bolts 	5:44 p.m.	4 minutes
Good News From BFA - Melody Matthews	5:48 p.m.	2 minutes
Treasurer's Report - Sarah Nisbet and Halsley Hoff <ul style="list-style-type: none"> Draft 2023 - 2024 Audit and TABOR transfer discussion. Review September 2024 Financials. The Finance Committee has reviewed and recommends approval of the September 2024 Financials. Vote to Approve the September 2024 Financials 	5:50 p.m.	15 minutes
Principal's Report - Diana Simpson	6:05 p.m.	20 minutes
Calendar Review <ul style="list-style-type: none"> Review 2025-2026 Academic Calendar Vote to Approve 2025-2026 Academic Calendar 	6:25 p.m.	10 minutes
Policy Review - Haley Maglieri <ul style="list-style-type: none"> Employee Dress Code Policy Board of Directors Election Policy 	6:35 p.m.	40 minutes
PTO Report - Keri Street	7:15 p.m.	5 minutes



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 	7:20 p.m.	5 minutes
Executive Session - Board (Diana Simpson and Parent invited to attend). <ul style="list-style-type: none"> ● Convene into executive session as a result of Complaint submitted pursuant to Conflict Resolution Policy: <ul style="list-style-type: none"> ○ C.R.S. § 24-6-402(4)(h) to discuss individual student involved in alleged staff conduct issues. ○ C.R.S. § 24-6-402(4)(f)(I) to discuss alleged staff conduct issues. 	7:25 p.m.	1 hour
Summary with Calendar <ul style="list-style-type: none"> ● PTO Monthly Meeting: October 23 ● STEM Meeting: October 24 ● Ben’s Brigade Meeting: October 24 ● No School: November 1 ● SAC Meeting: November 5 ● Parent Teacher Conferences: October 8/10 ● CEC Meeting: November 6 ● Ben’s Brigade Guys Night Out: November 7 ● Veterans Day Celebration: November 11 ● End of 1st Trimester: November 13 	8:25 p.m.	2 minutes
Adjourn	8:27 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.