



BOARD OF DIRECTORS MEETING MINUTES TUESDAY, SEPTEMBER 17, 2024

5:30 PM – Middle School Commons – Ben Franklin Academy
Join Zoom Meeting:

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

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

Board Attendees: Haley Maglieri, Adam Lucero (via Zoom), Sarah Nisbet, Keri Street, Stephen Bentley, Melody Matthews, Justin Mayhall

Other Attendees: Diana Simpson, Jen Jones, Kelley Marie Paulson

Zoom Attendees: Halsley Hoff, Rick Zaccharia, Janelle Nichols, Lisa Todd, Hanni McNellis, Philip Rehberger, Judy Silva, Christi Jenkins, Lindsay Mayhall, Cari Jordan, Alyssa Hinds, Erin Crowe, Staci Erbaugh, iPhoneL, Jim and Andreyra, Erika, Jane Tolmen, Hawkins, Malia, Ryan Remus, Tommy, Eri, Matt Keilor

Haley calls the meeting to order at 5:31 PM



- **Opening – Haley Maglieri**

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley motions to approve the Amended Agenda
 - Justin seconds the motion
 - The Amended Agenda is unanimously approved

- **Consent Agenda – Haley Maglieri**

- Haley motions to approve the May, August Special Board Meeting, and the August 20, 2024 Meeting Minutes
- Stephen, Melody, and Keri second the motions, respectively
- Sarah motions to approve July Foundation Meeting Minutes
- Justin seconds the motion
- All Meeting Minutes from May, July and August are unanimously approved.

- **Open Comments – Keri Street**

- Remarks are limited to three minutes per person. See guidelines below.
- Open comments received before noon on Tuesday, September 17, 2024 were read at the meeting.
 - 3 open comments were received/read

- **Board Bolts – Haley Maglieri**

- Recognize September 2024 Board Bolts
 - Six (6) students recognized as September Board Bolts

- **Good News From BFA – Sarah Nisbet**

- 7th graders were at Outdoor Ed enjoying their time at Snow Mountain Ranch in Granby.
- 5th graders have been preparing for the Civil War reenactment.
- Girls volleyball, boys soccer, cross country and Land Sharks are all in full swing.
- Franklin Fest coming up on 9/28/24!

- **Treasurer's Report – Sarah Nisbet and Halsley Hoff**

- Review July and August 2024 Financials. The Finance Committee has reviewed and recommended approval of the July/August 2024 Financials.
- Vote to Approve July and August 2024 Financials
 - Sarah motions to approve July Financials.
 - Melody seconds the motion
 - Sarah motions to approve August Financials
 - Justin seconds the motion
 - July/August 2024 Financials unanimously approved.



- **Policy Review - Haley Maglieri**

- Uniform Policy
- Uniform Standards
- Document Retention Policy
- Financial Accounting & Reporting Policies & Procedures
- Vote to Approve Conflict Resolution Policy Exception Request
 - Adam Lucero opens vote to approve Conflict Resolution Policy Exception Request
 - Exception is unanimously approved by the Board
 - All three (3) Policies plus Uniform Standards reviewed and approved by the Board

- **PTO Report – Keri Street**

- Written report submitted

- **Board Committee Reports**

- Community Events Committee – Justin Mayhall
 - Written report submitted
- Curriculum Committee – Haley Maglieri
- School Accountability Committee – Melody Matthews
 - Written report submitted
- STEM Committee – Stephen Bentley
 - Written report submitted

- **Summary with Calendar**

- No School: 9/20
- Ben’s Brigade: 9/26
- SAC Monthly Meeting: 10/1
- Parent/Teacher Conferences: 10/8 & 10/10
- No School (Fall Break): 10/11-10/18
- PTO Monthly Meeting: 10/23

- **Adjourn**

- Haley motions to adjourn the meeting at 8:13 p.m.
- Keri seconds the motion
- Haley adjourns the meeting at 8:13 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 Meetings 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.

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.

Date Modified: 10/21/2024
Accessibility 10/21/2024