



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, AUGUST 19, 2024**

5:30 PM – VIRTUAL - Ben Franklin Academy

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.

Haley calls meeting to order at 5:30PM

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

Other Attendees via Zoom: Diana Simpson, Christie Jenkins, Kelly Ott, Hanni McNellis, Lisa Todd, Paul Rocke, Nicole Withee, Becky, Andie, Lisa, Debra Wylie, Meghan Rathbun, Sonya, Brit, Kristin Clark-Bretch, Katie, Christiana Sparks, Abby Jensen, Christina N.



Opening – Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley motions to approve agenda
 - Adam seconds motion
 - Agenda is unanimously approved

Open Comments – Keri Street

- 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 include
 - No in-person online open comments
 - Four (4) open comments submitted online and read aloud

Executive Session – Adam Lucero (Board and Diana Simpson)

- Convene into executive session pursuant to C.R.S. § 24-6-402(4)(h) to discuss individual students (a)
 - Adam motions to convene into executive session at 5:45PM
 - Keri seconds the motion
 - Attendees: Haley Maglieri, Adam Lucero, Sarah Nisbet, Keri Street, Stephen Bentley, Meloc
 - No votes were taken
 - Haley motions to move out of executive session at 6:59PM
 - Adam seconds the motion

Adjourn

- Haley motions to adjourn the meeting at 7PM
- Adam seconds the motion
- Meeting is adjourned at 7PM

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.