



BOARD OF DIRECTORS MINUTES TUESDAY, DECEMBER 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.

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

Other Attendees: Diana Simpson, Rachelle Calahan

Zoom Attendees: M. Peterson, Hawkins, J. Nichols, K.M. Paulson, L. Todd, E. Crowe



Haley calls meeting to order at 5:30 PM

Opening - Haley Maglieri

- Welcome/Announcements/Intros
- Mission/Vision
- Pledge of Allegiance
- Amend/Approve Agenda
 - Haley motions to approve December 2024 Board Agenda
 - Melody seconds motion
 - Agenda is unanimously approved by the six (6) present Board members

Consent Agenda - Haley Maglieri

- Minutes of November 19, 2024 Board Meeting
 - Haley motions to approve November 19, 2024 Board Meeting Minutes
 - Sarah seconds motion
 - November 19, 2024 Board Meeting Minutes are unanimously approved by the six (6) present Board members

Open Comments - Keri Street

- Remarks will be limited to three minutes per person.
- Open comments submitted through the online form before noon on Tuesday, December 17, 2024 will be read at the meeting.
 - One (1) open comment is read/submitted

Board Bolts - Haley Maglieri

- Recognize December 2024 Board Bolts
 - Eva Glaze (3rd)
 - Reagan McFall (6th)



Good News From BFA - Justin Mayhall

- A lot of growth shown in iReady reading assessments
- Lexia ready-up kids have shown huge strides in iReady performance
- Open enrollment had a very positive response with numbers maintaining trends from the past several years. This is impressive as enrollment is dropping across the district and the state.
- Boys basketball made the playoffs
- Second round of iReady testing completed
- We had a fun "undercover" spirit week for the teachers, which the kids did not know about. During this week teachers dressed up in funny ways to surprise the kids.

Treasurer's Report - Sarah Nisbet and Halsley Hoff

- Review November 2024 Financials. The Finance Committee has reviewed and recommends approval of the November 2024 Financials.
- Vote to Approve the November 2024 Financials
 - Sarah motions to approve the November 2024 Financials
 - Adam seconds motion
 - November 2024 Financials are unanimously approved by the six (6) present Board members
- Review 2024/25 Revised Budget
 - Total Revenue: \$12,973,107
 - Total Expenditure: \$12,815,513
- Vote to Approve 2024/25 Revised Budget
 - Sarah moves to vote on 2024/25 Revised Budget
 - All six (6) present Board members unanimously agree to approve the 2024/25 Revised Budget with six (6) aye votes and zero (0) no votes heard
- Vote to Approve 2024/25 Revised Budget Resolution
 - Sarah moves to vote on the 2024/25 Revised Budget Resolution
 - All six (6) present Board members unanimously agree to approve the 2024/25 Revised Budget Resolution with six (6) aye votes and zero (0) no votes heard

Principal's Report - Diana Simpson

- Written Report Submitted and Discussed



PTO Report - Keri Street

- Committee Report Submitted

Board Committee Reports

- CEC - Justin Mayhall
- Curriculum Committee - Haley Maglieri
- School Accountability Committee - Melody Matthews
 - Committee Report Submitted
- STEM Committee - Stephen Bentley

Summary with Calendar

- Winter Break: December 23-January 3
- SAC Meeting: January 7
- CEC Meeting: January 8
- PTO Meeting: January 15
- Ben Franklin's Birthday: January 17
- No School: January 20
- January Board Meeting: January 21

Adjourn

- Haley moves to adjourn meeting
- Keri seconds motion
- Haley adjourns meeting at 6:32 PM

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.