



SAC MEETING MINUTES

February 4, 2025

Attendees included Karen Ramon Matthews, Diana Simpson, James Lidstone, Allison Inman, Judy

- I. OPEN MEETING - 4:38 p.m.
- II. OPEN COMMENTS/QUESTIONS
 - A. No Open Comments
- III. Standing Reports
 - A. DAC UPDATE - James - DAC discussed the immigration issues and the growth and decline areas of the district
 - B. BFA UPDATE - Diana - Discussed timeline for UIP, feedback for UIP from SAC Sept 2025, draft shared with SAC Oct 2025 with final submission due mid-October 2025
 - C. BOARD UPDATE - Melody - SAC presentation at last meeting and board approved questions for spring survey. We will have two more positions opening up this Spring so we'll be looking for candidates for those positions
- IV. Business Items
 - A. APPOINTMENT/ELECTION OF VICE-CHAIRPERSON - discussed recruitment ideas- i.e. newsletter, Google form for spring survey
 - B. PARENT SATISFACTION SURVEY
 1. Reviewed questions, grammar, and edits to order can be made but decided to keep all questions the same (board already approved). Envision question/Core Knowledge question could sunset after this year
 2. Finalized incentives with goal of increasing participation: Dress of Choice goal for the whole school if 80% participation. 2 hours of volunteer hours for the parents. Drawing with a google form at the end of the survey,



include secondary question on interest in participating in a committee next year.

3. Next steps test survey and communication plan
4. Survey dates to community Feb. 27-March 10

V. CLOSE MEETING 5:27 p.m.

All School Accountability Committee (“SAC”) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The Ben Franklin Academy SAC works for the students, parents and patrons of Ben Franklin Academy in promoting the mission and vision of the school. Community input that is helpful to meeting the challenge of educating our children is always welcome. Thus, the SAC 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.

During open comments please limit your remarks to two minutes. Groups with similar viewpoints are encouraged to select one spokesperson to address the SAC.

The SAC may choose to respond to public comments during this open forum but is not required to do so. The SAC will only take action on items listed on the agenda. For other matters, the SAC will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.