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**BOARD OF DIRECTORS  
AMENDED AGENDA  
TUESDAY, APRIL 15, 2025**

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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
<b>Opening - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Welcome/Announcements/Intros</li> <li>Mission/Vision</li> <li>Pledge of Allegiance</li> <li>Amend/Approve Agenda</li> </ul>	5:30 p.m.	3 minutes
<b>Consent Agenda - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Approve Minutes of March Board Meeting</li> </ul>	5:33 p.m.	2 minutes
<b>Open Comments - Keri Street</b> <ul style="list-style-type: none"> <li>Remarks will be limited to three minutes per person.</li> <li>Open comments submitted through the online form before noon on Tuesday, April 15, 2025 will be read at the meeting.</li> </ul>	5:35 p.m.	3 minutes/person
<b>Board Succession Committee - Adam Lucero and Justin Mayhall</b> <ul style="list-style-type: none"> <li>Board Election Results</li> <li>Board Appointment of Open Seat</li> </ul>	5:44 p.m.	20 minutes
<b>Board Officer Election - Adam Lucero</b> <ul style="list-style-type: none"> <li>Vote to select President and Treasurer for 2025/26 School Year</li> </ul>	6:04 p.m.	10 minutes
<b>Board Bolts - Haley Maglieri</b> <ul style="list-style-type: none"> <li>Recognize April 2025 Board Bolts</li> </ul>	6:14 p.m.	5 minutes
<b>Good News From BFA - Melody Matthews</b>	6:19 p.m.	2 minutes
<b>Principal's Report - Diana Simpson</b>	6:21 p.m.	20 minutes
<b>Treasurer's Report - Sarah Nisbet and Halsley Hoff</b> <ul style="list-style-type: none"> <li>Review March 2025 Financials. The Finance Committee has reviewed and recommends approval of the March 2025 Financials.</li> <li>Vote to Approve the March 2025 Financials</li> <li>Review the draft of the 2024-25 Final Revised Budget</li> <li>Vote to Approve the 2025-26 Proposed Budget</li> <li>Discuss DCM Auditing and Consulting for 2025 audit</li> <li>Vote to approve retention of auditor</li> </ul>	6:41 p.m.	30 minutes
<b>Spring Parent Survey Review - SAC and Melody Matthews</b> <ul style="list-style-type: none"> <li>Review results of Spring Parent Survey</li> </ul>	7:11 p.m.	40 minutes



Action	Time	Duration
<b>Grading Policy Proposed Addition - Diana Simpson</b> <ul style="list-style-type: none"> <li>Review and discuss proposal of addition to Grading Policy regarding eligibility requirements to participate in/walk at 8th grade graduation ceremony.</li> </ul>	7:51 p.m.	10 minutes
<b>PTO Report - Keri Street</b>	8:01 p.m.	5 minutes
<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>CEC - Justin Mayhall</li> <li>School Accountability Committee - Melody Matthews</li> <li>STEM Committee - Stephen Bentley</li> </ul>	8:06 p.m.	5 minutes
<b>Summary with Calendar</b> <ul style="list-style-type: none"> <li>Ben's Brigade: April 17 (last meeting of the year)</li> <li>No School: April 25</li> <li>STEAM Expo: May 2</li> <li>PTO Meeting: May 4 (last meeting of the year)</li> <li>SAC Meeting: May 6</li> <li>May Board Meeting: May 13</li> <li>Last Day of School: May 23 (half day)</li> </ul>	8:11 p.m.	1 minute
<b>Adjourn</b>	8:12 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.