

Beacon Academy Charter School

District #4124

9060 Zanzibar Lane N Maple Grove, MN 55311

Mission Statement: *"To provide Twin Cities families with a proven, rigorous and content-rich curriculum integrated with sequential Spanish language instruction. The School will create a results-driven small learning community built around a culture of positive character development and committed parental involvement."*

Board of Directors Agenda

January 14, 2010 at 6:00 p.m. Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of Consent Agenda: *Consent agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or meeting attendee so requests, in which event the item will be removed as a Consent Agenda item and addressed.* Consent Agenda items are as follows:
 - a. Approval of Agenda
 - b. Approval of Minutes:
 - i. Regular Board Meeting December 10, 2009
 - c. → 1st Reading of following Policy:
 - i. 202 School Board Officers
 - ii. 204 School Board Meeting Minutes
 - iii. 206 Public Participation in School Board Meeting
 - iv. 209 Code of Ethics-Final Changes
 - v. 205 Open Meetings and Closed Meetings
 - vi. 301 School District Administration
 - vii. 302 Superintendent
 - viii. 303 Superintendent Selection
4. Open Floor Comments from Attendees
5. → FY09 Financial Audit Presentation-by Dennis Hoogeveen from LarsonAllen, LLP
6. Board Reports:
 - a. Treasurer/Finance-Keith Johnson & Terese Corey Blanck
 - b. Principal-Jordan Ford
 - c. Assistant Principal-Sean Koster (as needed basis)
 - d. Chairperson-Tam Harken
 - e. Friends of Beacon-Cathy Burke &/or Ann Marie Roder
 - f. PTO-TBD
7. Standing Committees:
 - a. Governance-Ann Marie Roder
 - b. Executive-Tam Harken
 - c. Technology-Scott DesBles
 - d. Curriculum-Rainey Miller
 - e. Marketing & Public Relations- Cathy Burke
8. On Call Committees:
 - a. Fundraising & Grants
 - b. Long Range Planning

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c. Transportation

9. Board Correspondence:

10. Old Business

a. Health Insurance discussion-Jordan Ford

11. New Business

12. Approval Next Meetings Agenda

13. Adjourn

➔ Indicates addition to agenda since approval &/or original posting