

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

March 11, 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. Board Meeting February 11, 2010
 - c. 1st Reading of following Policies:
 - i. 408 Subpoena of a School District Employee
 - ii. 403 Suspension and dismissal of School District Employee
 - iii. 409 Employee Publications, Instructional Materials, Inventions and Creations
 - iv. 204 School Board Meeting Minutes
 - v. 403 Form- Performance Improvement Plan
 - d. 2nd Reading of following Policies:
 - i. 207 Public Hearings
 - ii. 208 Development, Adoption and Implementation of Policies
 - iii. 401 Equal Employment Opportunity
 - iv. 402 Disability Nondiscrimination Policy
 - v. 406 Form
 - vi. 406 Public and Private Personnel Data
 - vii. 407 Employee Right To Know-Hazardous Substances
 - viii. 410 Family and Medical Leave Policy
4. Open Floor Comments from Attendees
5. Q-Comp Presentation- Laura Oman Q- Comp Coordinator
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
 - i. Beacon Board Composition
 - e. Friends of Beacon-Cathy Burke &/or Ann Marie Roder
 - f. PTO-TBD
7. Standing Committees:
 - a. Governance-Ann Marie Roder

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- 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
 - c. Transportation
9. Board Correspondence:
10. Old Business
- a. Health Insurance discussion-Jordan Ford
11. New Business
- a. Set Lunch Price for 2010-2011
12. Approval Next Meetings Agenda
13. Adjourn

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