

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

May 13, 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: Regular Board Meeting March 11, 2010
 - c. 1st Reading of following Policies: NONE
 - d. 2nd Reading of following Policies: NONE
 - e. Contract Renewals:
 - i. Region V Computer Services
 - ii. LarsonAllen LLP
 - iii. By Word of Mouth
 - iv. Evolution Therapy
 - v. Minnesota Special Education Resources for Charters-at a level III
 - vi. Keith Johnson Financial Services Inc.
 - vii. Keith Johnson Special Education Services Inc.
4. Open Floor Comments from Attendees
 - a. 6:30pm Steve Haagenon from Accord Benefits
 - b. 7:30 John Cich from Associated Financial Group
5. 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
6. Standing Committees:
 - a. Governance-Ann Marie Roder
 - b. Technology-Scott DesBles
 - c. Curriculum-Rainey Miller
 - d. Marketing & Public Relations- Cathy Burke
 - e. Long Range Planning
7. On Call Committees:
 - a. Fundraising & Grants

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b. Transportation

8. Board Correspondence
9. Old Business
10. New Business
11. Approval Next Meetings Agenda
12. Adjourn

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