

# 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."*

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### Board of Directors Agenda

June 10, 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 May 13, 2010
    - ii. Special Board Meeting May 20, 2010
    - iii. Special Board Meeting May 26, 2010
  - c. 1<sup>st</sup> Reading of following Policies: NONE
  - d. 2<sup>nd</sup> Reading of following Policies: NONE
4. Open Floor Comments from Attendees
5. Q-Comp Budget: Jordan Ford/ Laura Oman
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
    - i. Election of Board of Directors Officers
  - b. Technology-Scott DesBles
  - c. Curriculum-Rainey Miller
  - d. Marketing & Public Relations- Cathy Burke
  - e. Long Range Planning
8. On Call Committees:
  - a. Fundraising & Grants
  - b. Transportation
9. Board Correspondence
10. Old Business
11. New Business
12. Approval Next Meetings Agenda

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### 13. Adjourn

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