

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

December 15, 2009 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 November 12, 2009
 - c. →1st Reading of following Policy:
 - i. 524 Internet Acceptable Use and Safety
 - d. →2nd Reading of following Policy:
 - i. 515 Protection and Privacy of Pupil Record
 - ii. Form for 515 Policy
1. Open Floor Comments from Attendees
2. 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
3. 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
4. On Call Committees:
 - a. Fundraising & Grants
 - b. Long Range Planning
 - c. Transportation
5. Board Correspondence:
6. Old Business
 - a. Health Insurance discussion-Jordan Ford/Tam Harken
 - b. Exploring charging a fee for busing

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7. New Business
8. Approval Next Meetings Agenda
9. Adjourn

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