

# 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

August 13, 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 July 13, 2009
    - ii. Policies for 1<sup>st</sup> Reading:
      1. 533 Wellness
      2. 203 Operation of the School Board
      3. 203.1 School Board Procedures
      4. 203.2 Order of Regular School Board Meeting
      5. 203.5 School Board Meeting Agenda
      6. 203.6 Consent Agendas
2. Open Floor Comments from Attendees
3. Board Reports:
  - a. Treasurer-Bob Zarriello
    - i. July Financial Report
  - b. Principal-Jordan Ford
  - c. Assistant Principal-Sean Koster
  - d. Chairperson-Tam Harken
  - e. Friends of Beacon-Bob Zarriello
  - f. PTO-TBD
4. Standing Committees:
  - a. Governance-Ann Marie Roder
  - b. Executive-Tam Harken
  - c. Finance-Bob Zarriello
  - d. Technology-Scott DesBles
  - e. Curriculum-Rainey Miller
  - f. Marketing & Public Relations- Cathy Burke
  - g. Transportation-Tam Harken
5. On Call Committees:

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- a. Fundraising & Grants
  - b. Long Range Planning
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6. Board Correspondence:
    - a. Letters to Quantum Development
  7. Old Business
  8. New Business
  9. Approval Next Meetings Agenda
  10. Adjourn