

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

September 10, 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. Board Work Session August 27, 2009
 - ii. Regular Board Meeting August 27, 2009
 - iii. Policies for 1st Reading:
 1. Academic Probation
 - iv. Policies for 2nd Reading:
 1. 533 Wellness
 2. Enrollment Policy
 3. Lottery Procedures
2. Open Floor Comments from Attendees
3. Board Reports:
 - a. Treasurer-Bob Zarriello
 - 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:
 - a. Fundraising & Grants

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b. Long Range Planning

6. Board Correspondence:
7. Old Business
8. New Business
9. Approval Next Meetings Agenda
10. Adjourn

➔ indicates addition to agenda since posting