

Beacon Academy Charter District 4124
12325 Highway 55, Plymouth, MN 55441

Board Meeting Agenda
For Meeting on May 13, 2009 @ 6:00 p.m.

(Coral Reading optional) “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.”

Time	Agenda Item	Presenter	Action
6:00pm	Call to order	Tam Harken	
	Review of agenda	Tam Harken	Action
	Review/Approval of prior Minutes	Tam Harken	Action
	Open Floor Comments	TBD	Informational
	Reports:		
	Treasurer	Bob Zarriello	Action
	Principal	Jordan Ford	
	▶ Engagement Letter Larson Allen-Auditor		Action
	▶ Working Agreements for 09-10 yr		Action
	Asst. Director	Sean Koster	Informational
	PTO	TBD	Informational
	Fundraising Schedule for 2009-10 School yr		Action
	Chairperson	Tam Harken	Informational
	Friends of Beacon	Bob Zarriello	Informational
	Standing Committees:		
	Governance	Ann Marie Roder	Informational
	▶ #524 Internet Acceptable Use and Safety		1 st Reading
	▶ #601 Curriculum Instruction Goals		1 st Reading
	▶ #903 Visitors to School District Building and Sites		1 st Reading
	Executive	Tam Harken	Informational
	Finance	Bob Zarriello	Informational
	Technology	Scott Desbles	Action
	Curriculum	Lori Karcz	Action
	Marketing & Public Relations	Cathy Burke	Informational
	New Building	Ann Marie Roder	Informational
	Transition	Tam Harken	Informational
	Transportation	Tam Harken	Action
	▶ Bus Routes for 2009-10 year		
	On Call Committees:		
	Fundraising & Grants	Candace Newman	Informational
	Long-Range Planning	Candace Newman	Informational
	Board Correspondence	Tam Harken	Informational
	Old Business	Tam Harken	Informational
	New Business	Tam Harken	Informational
	Review and Approval of Next Meeting's Agenda	Tam Harken	Action
	Adjourn	Tam Harken	Action

► *Denotes an addition to the previously posted agenda*