

Beacon Academy Charter District 4124

12325 Highway 55, Plymouth, MN 55441

Board Meeting Agenda For Meeting on June 10, 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.”

Agenda Item	Presenter	Action
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	
▶ Working Agreements for 09-10 yr		Action
▶ Vendor Contracts		Action
▶ Technology Plan		Action
Asst. Director	Sean Koster	Informational
PTO	TBD	Informational
Chairperson	Tam Harken	Informational
▶ Legislative Update		
Friends of Beacon	Bob Zarriello	Informational
Standing Committees:		
Governance	Ann Marie Roder	Informational
▶ #533 Wellness		1 st reading
▶ #601 Curriculum Instruction Goals		2 nd Reading
▶ #903 Visitors to School District Building and Sites		2 nd Reading
Executive	Tam Harken	Informational
Finance	Bob Zarriello	
▶ Budget 2009-2010 School Year		Action
Technology	Scott Desbles	Informational
Curriculum	Lori Karcz	Informational
Marketing & Public Relations	Cathy Burke	Informational
New Building	Ann Marie Roder	Informational
Transition	Tam Harken	Informational
Transportation	Tam Harken	Informational
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