

Beacon Academy Charter District 4124
9060 Zanzibar Lane N Maple Grove, MN 55311

Board Meeting Agenda
For Meeting on July 16, 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	
▶ July Financial Report		Action
▶ 2 year Cost Projection		Information
Principal	Jordan Ford	
▶ Working Agreements for 09-10 yr		Action
▶ Vendor Contracts		Action
Asst. Principal	Sean Koster	Informational
PTO	TBD	Informational
Chairperson	Tam Harken	Informational
▶ Security Deposit from Quantum Development		
Friends of Beacon	Bob Zarriello	Informational
Standing Committees:		
Governance	Ann Marie Roder	Informational
Executive	Tam Harken	Informational
Finance	Bob Zarriello	
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
▶ FOE requested information		
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