

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

**Board Meeting Agenda**  
**For Meeting on April 8, 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.”

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
6:00pm	Call to order	Tam Harken	
	Review of agenda	Tam Harken	Motion
	Review/Approval of prior Minutes	Tam Harken	Motion
	Open Floor Comments	Tam Harken	Informational
	<b>Reports:</b>		
	Treasurer	Bob Zarriello	Motion
	Principal	Jordan Ford	Informational
	Asst. Director	Sean Koster	Informational
	PAC	TBD	Informational
	Chairperson	Tam Harken	Informational
	Friends of Beacon	Bob Zarriello	Informational
	<b>Standing Committees:</b>		
	Governance	Ann Marie Roder	Informational
	▶ 503 Attendance		2nd Reading
	▶ 713 Student Activity Acct.		2nd Reading
	▶ 511 Student Fundraising		2nd Reading
	▶ 806 Crisis Management		2nd Reading
	▶ Board Elections 2009		Informational
	▶ Beacon Board By-laws		Informational
	Executive	Tam Harken	Informational
	Finance	Bob Zarriello	Informational
	Technology	Scott Desbles	Informational
	Curriculum	Lori Karcz	Informational
	Marketing & Public Relations	Cathy Burke	Informational
	New Building	Ann Marie Roder	Informational
	Transition		Motion
	▶ Identify Board member for sponsor		
	Transportation	Tam Harken	Informational
	<b>On Call Committees:</b>		
	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	Motion
	Adjourn	Tam Harken	Motion

▶ Denotes an addition to the previously posted agenda