

**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."*

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**Board of Directors Annual Business Meeting Notice and Agenda**  
October 20, 2015 at 6:30 p.m. Regular Meeting  
Beacon Academy—9060 Zanzibar Ln. N., Maple Grove, MN 55311, Room 42

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Choral Reading of Beacon Academy Mission Statement**
- IV. Approval of Agenda**
- V. School Spotlight**
- VI. Open Floor Comments from Attendees**
- VII. 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.*
  - A. Approval of Minutes:
    - 1. Regular Board Meeting—September 17, 2015
  - B. Policy First Reading
    - 1. 537 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act
    - 2. Policy 612.1 Development of Parental Involvement Policies for Title I Programs
- VIII. Board Reports**
  - A. Treasurer Report-Jacque Lee
    - 1. Review/Approval of financial report
  - B. Principal-Sean Koster
    - 1. Enrollment Report
    - 2. Carroll High School
    - 3. Future expansion
    - 4. Breakfast update
    - 5. Bussing Update
- IX. Standing Committees**
  - C. Facility Planning Committee
    - 1. Review the revised financial projections
    - 2. Discuss the reimbursement resolutions (see attachment)
    - 3. Discuss authorization to spend up to \$250k to pursue expansion opportunities
    - 4. Update on the Corcoran site option
    - 5. Update on the Open Door expansion option (see attachment)
- X. Adjourn**