

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."*

Board of Directors Annual Business Meeting Notice and Agenda

November 19, 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—October 20, 2015
 - B. Policy First Reading
 - 1. 104 School District Mission Statement
 - C. Policy Second Reading/Approval
 - 1. 537 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act 612.1 Development of Parental Involvement Policies for Title I Programs
 - D. Approval of ICS Deposit Placement Agreement with Venture Bank
- VIII. Board Reports**
 - A. Treasurer Report-Jacque Lee
 - 1. Review/Approval of 2015 Audit-Clifton Larson Allen-John Lorenzini
 - 2. Review/Approval of financial report
 - B. Principal-Sean Koster
 - 1. Enrollment Report
 - 2. Update on meeting with IQS
 - 3. PTO Funds
 - 4. Bussing Update
- IX. Standing Committees**
 - C. Curriculum Committee
 - D. Facility Planning Committee
 - 1. Update on the Corcoran land expansion option
 - 2. Discuss the modified financial numbers from CWN (scenario 4)
 - 3. Motion to increase the authorized class size for each grade k-8 to 28 students
- X. Adjourn**