

Beacon Academy Charter School

District #4124

9060 Zanzibar Lane N Maple Grove, MN 55311

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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

February 19, 2015, 2014 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. **Open Floor Comments from Attendees**
- VI. **School Spotlight—Rock in Prevention Assembly**
- 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—January 15, 2014
- VIII. **Board Reports**
 - A. Treasurer Report-Jacque Lee/Keith Johnson
 1. Review/Approval of financial report
 - B. Principal-Sean Koster
 1. Bus proposal recommendation -American Transportation
 2. Request for an additional Gen Ed. Paraprofessional
 3. Americorps Promise
 - C. Assistant Principal-Kris Achter
 1. Wednesday News Starting
 - D. Authorizer—Phil Moye (Innovative Quality Schools)
- IX. **Standing Committees**
 - A. Governance Committee
 1. Review of document: Bylaws
 2. Review of document: Guidelines for Board
 - B. Election Technology Committee-Kris Achter
 - C. Facility Planning Committee
 1. Discuss the tours of the Prudential and New Hope sites on January 16, 2015.
 2. Discuss CWN's request to modify its contract with Beacon Academy.
 3. Discuss the meeting with the City of Maple Grove on February 6, 2015.
 4. Discuss negotiations with the Church of the Open Door.
 5. Discuss engagement of a bonding company.
 6. Proposed motion: Approve the preliminary "Beacon Academy Examined Financial Forecast June 30, 2017 through 2021."