

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

March 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. **Open Floor Comments from Attendees**
- VI. **School Spotlight**—February Book Drive: 3rd Grade
- 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—February 19, 2015
 2. Policy First Reading
 - a) 530 Immunization Requirements-Policy
 - b) 530 Immunization Requirements-Letter
- VIII. **Board Reports**
 - A. **Treasurer Report**-Jacque Lee/Keith Johnson
 1. Review/Approval of financial report
 2. Review/Approval: "Designate the school Principal (Sean Koster) with the authority to authorize user access to MDE secure websites for Beacon Academy, and with the responsibility of assigning job duties to local education agency staff."
 3. Review/Approval: IRS Tax Form 990
 4. Meeting Summary: Funding Equity for Charter School
 - B. **Principal**-Sean Koster
 1. Review/Approval of Bus proposal recommendation -American Transportation
 2. Review/Approval of 2015-2016 Master Calendar
 - C. **Assistant Principal**-Kris Achter
 1. Event Summary: Charter School Day at the Capital
- IX. **Standing Committees**
 - A. **Governance Committee**
 1. Review/Approval of Bylaws Change
 2. Review/Approval of Guidelines for Board Elections
 - B. **Facility Planning Committee**
 1. Proposals from bonding companies
 2. Discussion of Vision Statement: How school size impacts other budget items
 3. Proposed motion 1: Confirm the vision set by the board of a k-8, three section school.
 4. Proposed motion 2: Authorize the Facility Planning Committee to continue to pursue the vision set by the board.

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- C. Employment Retention and Compensation Committee (ERCC)
 - 1. Review/Approval of Teacher Pay Structure Executive Committee
- D. Executive Committee
 - 1. Review/Approval of Administrative Pay Structure

X. Adjourn