

**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

April 16, 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**
- 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—March 19, 2015
 - B. Policy First Reading
 - 1. 103 Complaint Process
 - 2. 429 Prohibition Against Unfair Discriminatory Practices in Employment and Grievance Procedures
 - 3. 537 Prohibition Against Unfair Discriminatory Practices in Education and Grievance Procedures
 - C. Policy Second Reading/Approval
 - 1. 530 Immunization Requirements-Policy
 - 2. 530 Immunization Requirements-Letter
 - D. Approval of transportation contract: American Student Transportation, LLC
 - E. Approval of Special Education Director contract: Innovative Special Education Services
 - F. Approval of speech/language therapy services: By Word of Mouth, Ltd.
- VIII. Board Reports**
 - A. Treasurer Report-Jacque Lee/Keith Johnson
 - 1. Review/Approval of financial report
 - B. Principal-Sean Koster
 - 1. Enrollment Report
 - 2. Referral Data
 - 3. Planned Unit Development (PUD) Amendment-Church and City of Maple Grove
 - 4. Marketing Update
 - 5. Honor Role
 - 6. Finance Award
 - C. Assistant Principal-Kris Achter
 - 1. Character Education
 - D. Board Chair-David Goeske
 - 1. Resignation Letter of board member: Lindsay Johnson

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IX. Standing Committees

A. Governance Committee

1. Discussion about filling a partial year vacancy on board
2. Review policy 806 Crisis Management
3. Review/Approval of revised By-laws

B. Facility Planning Committee (FPC)

1. Discuss the FPC's recommendation for the bonding company
2. Discuss the FPC's recommendation for the contractor

C. Curriculum Committee

1. Review/Approval: Committee of 2014-2015 work: Presentation of Social Studies material
2. Review of school wide note taking initiative

X. Adjourn