

**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**

May 28, 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**
  - A. Pennies for Patients**
  - B. Grandparents Day**
- 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. 302 Executive Director Hiring Supervision and Evaluation
    - 2. 404 Criminal Background Checks/537 Prohibition Against Unfair Discriminatory Practices in Education and Grievance Procedures
    - 3. 513.5 Academic Proficiency Plan Grades 3-5
    - 4. 537 Concussion Management
  - C. Policy Second Reading/Approval**
    - 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
  - D. Approval of contract for psychological services: Gregg Palm**
  - E. Approval of contract for Developmental Adapted Physical Education (DAPE) services: Michelle Gregerson**
- II. Board Reports**
  - A. Treasurer Report-Jacque Lee/Keith Johnson**
    - 1. Review/Approval of financial report
    - 2. Review 2015-2016 Budget
  - B. Principal-Sean Koster**
    - 1. Working Agreements
    - 2. MACS membership dues
    - 3. OT – Family Speech & Therapy.
    - 4. Speech – By Word of Mouth
    - 5. School nutrition program
    - 6. PTO spirit wear

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- 7. PTO use and options for staff
- C. Assistant Principal-Kris Achter
  - 1. Technology Committee Update

**III. Standing Committees**

- A. Facility Planning Committee (FPC)
  - 1. Discuss Friends of Beacon and hold elections for officers. See the attached bylaws for FOB.
  - 2. Discuss references and engagement agreement for Dougherty. See attached engagement letter.
  - 3. Discuss engagement agreement for RJM. See attached engagement letter.
  - 4. Discuss expansion options, including:
    - a) Church of the Open Door - see attached
    - b) Corcoran
    - c) Other
  - 5. Discuss need for legal counsel during the bonding process.
- B. Governance Committee
  - 1. Ratify Board Election Result
  - 2. Discuss appointment of upcoming teacher board position

**IV. Adjourn**