

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

June 18, 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. 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—May 28, 2015
 - B. Policy Second Reading/Approval
 - 1. 302 Executive Director Hiring Supervision and Evaluation
 - 2. 404 Criminal Background Checks
 - C. Approval to designate Venture Bank AND Associated Bank as the Official School Depositories
 - D. Approval Sean Koster and Keith Johnson to sign for investments on behalf of Beacon Academy
 - E. Approval to authorize Keith Johnson, Board Chair, and Board Treasurer to make electronic funds transfers between school accounts
 - F. Approval of West Metro Learning Connections contract
- II. Board Reports**
 - A. Treasurer Report-Jacque Lee/Keith Johnson
 - 1. Review/Approval of financial report
 - 2. Review/Approval 2015-2016 Budget
 - B. Principal-Sean Koster
 - 1. Enrollment Report
 - 2. Personal Time Off (PTO) use and options for staff
 - 3. Lease Aid approved
 - 4. Q-comp Annual Report
 - 5. Clifton Larson Allen Agreement
 - C. Assistant Principal-Kris Achter
 - 1. Recognition of 8th grade graduates: Attendance since Kindergarten
 - D. Board Chair-David Goeske
 - 1. Recognition of out going Board Members
- III. Standing Committees**
 - A. Facility Planning Committee
 - 1. Activity Update
 - 2. Review attorney options
- IV. Adjourn**