

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
July 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. Election of Board Officers**
- VI. Open Floor Comments from Attendees**
- 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—June 18, 2015
- VIII. Board Reports**
 - A. Treasurer Report-Keith Johnson
 - 1. Review/Approval of financial report
 - B. Principal-Sean Koster
 - 1. Review/Approval Staff PTO policy change
 - 2. Review/Approval increased enrollment in kindergarten or 1st grade
 - 3. Enrollment Report
 - C. Board Chair-David Goeske
 - 1. Discussion of resignation of Marcus Mianulli
 - 2. Discussion of committee membership
- IX. Adjourn**