

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
August 20, 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. School Spotlight**
- 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—July 16, 2015
 - B. Policy First Reading
 - 1. 503 Attendance
 - 2. 506 Student Discipline
 - C. Approval of Contract for Legal Services: Booth Law Group
- VIII. Board Reports**
 - A. Treasurer Report-Keith Johnson
 - 1. Review/Approval of financial report
 - B. Principal-Sean Koster
 - 1. Enrollment Report
 - C. Assistant Principal-Kris Achter
 - 1. Referral Report
 - D. Board Chair-David Goeske
 - 1. Discussion of open community seat
- IX. Standing Committees**
 - A. Facility Planning Committee
 - 1. Review of engagement letter from Craig Kepler of Lindquist & Vennum
 - 2. Review of current options for Beacon expansion.
 - 3. Overview of the FPC meeting on Monday, Aug. 24 at 6 PM with Cushman, Dougherty, RJM, and Rivera Architects.
- X. Adjourn**