

**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**  
September 17, 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. Board Workshop—August 20, 2015
    - 2. Regular Board Meeting—August 20, 2015
  - B. Policy Second Reading/Approval
    - 1. 503 Attendance
    - 2. 506 Student Discipline
- VII. Board Reports**
  - A. Treasurer Report-Keith Johnson
    - 1. Review/Approval of financial report
  - B. Assistant Principal-Kris Achter
    - 1. 2015 Community Survey Results PowerPoint
    - 2. Enrolment Report
    - 3. Review/Approve: Contracts
    - 4. Preview of new marketing video
  - C. Secretary Update-Heidi Sheard
    - 1. Update on communications from board
- VIII. Standing Committees**
  - A. Facility Planning Committee
    - 1. Update on building options
- IX. Adjourn**