

**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**

January 21, 2016 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:** Middle School Honor Role
- 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—December 17, 2015
  - B. Policy Second Reading/Approval
    - 1. 441 Use of Internet, Email, Computers, Voicemail and Other Electronic Systems (Revision)
    - 2. 442 Employee Use of Social Media (New)
    - 3. 806 Crisis Management (New)
- VIII. Board Reports**
  - A. Treasurer Report-Keith Johnson
    - 1. Review/Approval of financial report
    - 2. Review/Approval of 2014 Form 990 Tax Return (school year 2014-2015)
  - B. Principal-Sean Koster
    - 1. Enrollment Report
    - 2. Bussing Update and recommendation on resolution
    - 3. Academic Probation
    - 4. Marketing
- IX. Standing Committees**
  - C. Facility Planning Committee-Rob Kalinsky & Jaclyn May (Cushman Wakefield NorthMarq)
    - 1. Update on discussions with the City of Corcoran.
    - 2. Review/Discuss the site plan – to be provided.
    - 3. Review/Discuss the space program – see attachments
    - 4. Review/Discuss the Corcoran expansion schedule, budget, and cash flow – see attached
    - 5. Review/Discuss FF&E items not included in the bonding
    - 6. Review/Discuss current overage
    - 7. Update on the Corcoran purchase agreement negotiations
    - 8. Review/Discuss alternative expansion option – Cornerstone Church site (formerly Lions Gate) – see attachments
- X. Adjournment**