

Beacon Academy Charter School District #4124

Board of Directors Business Meeting Notice and Agenda

February 18, 2016 at 6:30 p.m. Regular Meeting

Beacon Academy—9060 Zanzibar Ln. N., Maple Grove, MN 55311, Room 42

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."*

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Choral Reading of Beacon Academy Mission Statement**
- IV. **Approval of Agenda**
- V. **School Spotlight:** Drama Club
- 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—January 21, 2016
 - 2. Special Board Meeting—February 8, 2016
 - B. Policy First Reading
 - 1. 413 Harassment and Violence (policy)
 - 2. 413 Harassment and Violence (form)
- VIII. **Board Reports**
 - A. Treasurer Report-Jacque Lee
 - 1. Review/Approval of financial report
 - B. Assistant Principal-Kris Achter
 - 1. 4/5 grade Academic Proficiency Plan
 - C. Board Chair-David Goeske
 - 1. Review/Approval of invoice from Church of the Open Door for site exploration
 - D. Principal-Sean Koster
 - 1. Enrollment Report
 - 2. Bussing Update and recommendation on resolution
 - 3. Academic Probation
 - 4. Marketing
- IX. **Standing Committees**
 - E. Governance
 - 1. Review/First Reading of Beacon PTO Donation Policy
 - F. Employee Retention and Compensation Committee (ERCC)
 - 1. Discuss/Review proposed changes to tiered compensation structure for office employees

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G. Facility Planning Committee-Rob Kalinsky

1. Discuss electing new directors for Friends of Beacon.
2. Discuss details of possible alternative expansion options
3. Discuss updated budget and suggested saving options for proposed building in Corcoran
4. Approve the exterior and elevation drawings for proposed building in Corcoran
5. Approve the land purchase agreement for the proposed Corcoran location
6. Approve the Rivera contract for architecture service for the proposed building in Corcoran
7. Discuss holding a town hall meeting with the Beacon community to provide details about expansion

II. Adjournment