

**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

March 17, 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: Math Masters Trip**
- VI. Open Floor Comments from Attendees**
- VII. Upcoming Board Elections**
 - A. In accordance with school board election policy, potential school board applicants may ask questions at this time.
- VIII. 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—February 18, 2016
 - B. Policy First Reading
 - 1. 410 Family and Medical Leave Act (FLMA)
 - 2. 403 Discipline, Suspension and Dismissal of Beacon Academy Employees
 - 3. 403 Form Performance Improvement Plan
- IX. Board Reports**
 - A. Treasurer Report - Keith Johnson and Jacque Lee
 - 1. Review/Approval of financial report
 - B. Principal Report - Sean Koster
 - 1. Enrollment Report
 - a) Kindergarten/1st grade enrollment numbers for 2016-2017
 - 2. 2016-2017 School Calendar
 - 3. WBWF change of date
 - 4. Marketing – SEO request
 - 5. Correction on Open Door Exploration
- X. Standing Committees**
 - C. Facility Planning Committee - Rob Kalinsky & Jaclyn May (Cushman Wakefield NorthMarq)
 - 1. Review the current information associated with the Corcoran and Crystal expansion sites
 - 2. Decide which expansion site (Corcoran or Crystal) to pursue
 - 3. Approve the reimbursement resolution for the Crystal expansion site
 - 4. Approve the submission for the MDE Review & Comment
- XI. Adjournment**