

**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

April 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: Destination Imagination**
- 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. Special Board Working Session—March 14, 2016
 - 2. Regular Board Meeting—March 17, 2016
 - 3. Special Board Working Session—April 7, 2016
 - B. Policy First Reading
 - 1. Enrollment Policy 534
 - 2. FMLA Policy 410
- VIII. Board Reports**
 - A. Treasurer, Jacque Lee and Business Manager, Keith Johnson
 - 1. Review/Approval of financial report
 - 2. ERCC Pay Structure Recommendation/Discussion
 - B. Principal, Sean Koster
 - 1. Enrollment Report
 - 2. Marketing Update
 - 3. Staff Working Agreements
 - C. Assistant Principal, Kris Achter
 - 1. Update on 4-5 Academic Proficiency Policy
 - 2. Referral Data
- IX. Standing Committees**
 - D. Curriculum Committee, Matthew Goodman
 - 1. Overview of Curriculum Process
 - 2. Explanation of Math Curriculum Exploration Process
 - 3. Math Curriculum Recommendation: First Viewing
 - E. Technology Committee, Brandon Huberty
 - 1. Koha Proposal
 - F. Facility Planning Committee, Rob Kalinsky

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1. Review changes to Friends of Beacon Articles
 - a) Proposed motion: Approve the First restated and amended article of incorporation of Friends of Beacon as presented in this month's board packet.
 2. Review changes to Friends of Beacon bylaws
 - a) Proposed motion: Approve the First amended and restated bylaws of Friends of Beacon as presented in this month's board packet.
 3. Consider possible directors for the Friends of Beacon board
- G. Review aspects of the Crystal site
1. Cash flow
 2. Budget
 3. Schedule
 4. Fit plan
 5. Site improvement plans
- H. Update on the status of FF&E and value engineering for the Crystal site
- I. Update on the status of the purchase agreement for the Crystal site
- J. Update on the status of the conditional use permit for the Crystal site
- K. Update on the status of bonding for the Crystal site
- L. Prepare for the open house at the Crystal site on May 7, 2016, 1-3 p.m.
- X. **Adjournment**