

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 Regular Board Meeting Notice and Agenda
May 19, 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 BestPrep Stock Market Team with Mr. Goodman
- 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—April 21, 2016
 - B. Policy First Reading
 - 1. Health Insurance Policy 745
 - C. Policy Second Reading
 - 1. Enrollment Policy 534
 - 2. FMLA Policy 410
 - D. Approval of Agreements
 - 1. Clifton Larson Allen Audit
 - 2. Special Education Director – Indigo
 - 3. Speech Services – By Word of Mouth
 - 4. DAPE Services – Moving Matters
 - 5. Membership to Minnesota Association of Charter Schools
- VIII. Board Reports**
 - A. Treasurer, Jacque Lee and Business Manager, Keith Johnson
 - 1. Review/Approve financial report
 - 2. Preview/Discuss 2017 working budget
 - B. Assistant Principal, Kris Achter
 - 1. Kindergarten early admission
 - C. Principal, Sean Koster
 - 1. Enrollment Report
 - 2. Marketing Update
 - 3. Review/Approve Staff Working Agreements
 - 4. Review/Approve Bus Contract 2016-2017
 - 5. Projected Student Count Enrollment
 - 6. Review DDI/Testing/Initiative

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- D. Board Chair, Executive Committee, David Goeske
 - 1. Discuss/Approve new position of Dean
 - 2. Discuss/Review Sean Koster's 2015-2016 goals
 - 3. Discuss/Approve stipend for Sean Koster for 2016-2017 budget year
 - 4. Discuss appointment of upcoming teacher board position

IX. Standing Committees

- E. Curriculum Committee, Matthew Goodman
 - 1. Discuss/Approve new math curriculum – Math Expressions and Big Ideas
- F. Governance Committee, Heidi Sheard
 - 1. Ratify School Board Election Results
- G. Facility Planning Committee, Rob Kalinsky
 - 1. Elect new Friends of Beacon Directors
 - 2. Review/Approve Rivera contract
 - 3. Review aspects of the Crystal site
 - a. Cash flow
 - b. Budget
 - c. Schedule
 - d. Fit plan
 - 4. Update on the status of FF&E and value engineering for Crystal site
 - 5. Update on the status of the Conditional Use Permit for Crystal site
 - 6. Update on the status of bonding for the Crystal site

X. Adjournment