

**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**  
July 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. Introduction of New Board Members**
- VI. Election of Board Officers**
- VII. Open Floor Comments from Attendees**
- 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—June 6, 2015
    - 2. Approval of contact for 2016-2017 for Booth Law Group (General Counsel)
    - 3. Approval of contact for 2016-2017 for TeachersASAP (Substitute Teachers/Paraprofessionals)
- IX. Board Reports**
  - A. Treasurer Report-Keith Johnson
    - 1. Review/Approval of financial report
  - B. Principal-Sean Koster
    - 1. Marketing Update
    - 2. Review Staff PTO
  - C. Review/Approval HR Simplified Agreement
  - D. Board Chair-David Goeske
    - 1. Discussion/Approval Board Structure
    - 2. Discussion of committee membership
    - 3. Discussion Bond Offering Update
- X. Standing Committees**
  - A. Curriculum Committee-Matt Goodman
  - B. Facility Planning Committee-Nic Meyer
- XI. Adjourn**