

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 Meeting Notice and Agenda

August 18, 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. **Open Floor Comments from Attendees**
- VI. **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—July 21, 2016
 - B. Review/Approval
 - 1. Audiology Services Contract
- VII. **Board Reports**
 - A. Business Manager, Keith Johnson and Treasurer, Nicholas Meyer
 - 1. Review/Approval of financial report
 - B. Assistant Principal, Kris Achter
 - 1. Review/Discuss year-end referral data
 - 2. Review/Discuss year-end attendance data
 - C. Principal, Sean Koster
 - 1. Marketing
 - 2. Staffing
 - 3. Professional Development
 - 4. Transportation
 - 5. Start of School
 - 6. Progress at Beacon Crystal
 - 7. Quarterly Reporting to Investors
 - 8. School Recycling Grant
- VIII. **Standing Committees**
 - A. Executive Committee, Vice Board Chair, Melanie Spall
 - 1. Committee membership for 2016-17
- IX. **Adjournment**