

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

December 15, 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—November 17, 2016
 - B. Policy First Reading
 - 1. 516 Student Medication Policy
 - 2. 903 Visitors to School Policy
 - 3. 904 Distribution of Materials Policy
 - 4. 905 Advertising Policy
- VII. Board Reports
 - A. Business Manager, Keith Johnson and Treasurer, Nicholas Meyer
 - 1. Review/Approval of Financial Report
 - B. Principal, Sean Koster
 - 1. Review/Discuss Quarterly Report
 - 2. Review/Discuss Days Cash on Hand
 - 3. Review/Discuss Enrollment Report
 - 4. Discuss Start and End Time for School
- VIII. Board Committees
 - A. Todd Alle, ERCC
 - 1. Discuss/Vote on Postponing Pay Scale Review Cycle During Transition Year
- IX. Adjournment