

**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**  
January 19, 2017 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—December 15, 2016
    - 2. Special Board Meeting—January 9, 2017
  - B. Approval of 2015 IRS 990 Tax Return
- VII. Board Reports**
  - A. Treasurer Report-Nicholas Meyer
    - 1. Review/Approve Financial Report
  - B. Principal-Sean Koster
    - 1. Update on High Quality Charter School Designation
    - 2. Update on Extended Time Revenue Approval
    - 3. Update on Marketing
      - a) Postcards
      - b) Summer Events
    - 4. Review Dean of Students Job Description
    - 5. Update on Transportation
    - 6. Update on MACS
  - C. Assistant Principal, Kristopher Achter
    - 1. Review Trimester One Office Referral Data
    - 2. Review ADSIS Opportunity
- VIII. Adjournment**