

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 Annual Business Meeting Notice and Agenda

February 16, 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—January 19, 2017
 - B. Policy First Reading
 1. Policy 906 Community Notification of Predatory Offenders
 2. Policy 210.1 Conflict of Interest – Charter School Board Members
 3. Policy 210.1 Conflict of Interest Form
 4. Policy 715 Special Education Procurement UGG
- VII. **Board Reports**
 - A. Treasurer Report -- Nicholas Meyer
 1. Review/Approve Financial Report
 - B. Principal -- Sean Koster
 1. Special Education Room
 2. Review/Discuss Master Calendar 2017-2018
 3. Update on Marketing
 - a) Summer Events
 4. Staffing Update
 5. Enrollment Report
- VIII. **Committees**
 - A. Technology Committee – Brandon Huberty
 1. Review/Discuss Technology Budget Draft
 - B. Executive Committee – David Goeske
 1. Review/Discuss Post-Closing Resolution and Checklists
 2. Approve Ann Marie Roder as Bond Compliance Manager
 - C. Employee Retention and Compensation Committee – Todd Alle
 1. Review/Discuss administration pay scale proposal
 2. Discuss recommendation to move proposal to Finance Committee for further review
- IX. **Misc.**
 - A. Mural Project in Crystal building – Matthew Goodman
 1. Review/Discuss Mural and Proposed Artist, Lucas Richards
- X. **Adjournment**