

Beacon Academy Charter School

District #4124 -- 3415 Louisiana Avenue, Crystal, MN 55428

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

July 27, 2017 at 6:30 p.m.

Beacon Academy Crystal—3415 Louisiana Avenue, Crystal MN, Room 1404 (middle school wing)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Choral Reading of Beacon Academy Mission Statement**
- IV. Approval of Agenda**
- V. Seating of New Board Members**
- VI. Election of 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 15, 2017
 - B. Policy First Reading
 - 1. 410 FMLA
 - 2. 533 Wellness Policy
 - C. Booth Law Group Annual Renewal
- IX. Board Reports**
 - A. Finance Chair, Nicholas Meyer and Business Manager, Keith Johnson
 - 1. Review/Approve Financial Report
 - B. Principal, Sean Koster
 - 1. Review/Discuss Enrollment Report
 - 2. Review Staffing Update
 - 3. Review MACS Letter
 - 4. Review Attendance Report
- X. Committees**
 - A. 2017-18 Committees, Heidi Sheard and David Goeske
 - 1. Discuss Board-Level Committees
 - 2. Review Committee Chair Responsibilities
 - 3. Begin Committee Sign-Ups
- XI. Adjournment**