

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

April 20, 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—March 16, 2017
 2. Board Workshop—April 3, 2017
 - B. Policy First Reading
 1. 104 School District Mission Statement
 - C. Policy Second Reading
 1. Policy 414 Maltreatment of Minors Mandatory Reporting
- VII. **Committee Reports**
 - A. Curriculum Committee – Matt Goodman
 1. Discuss Curriculum Suggestions from Title I and Spanish Teachers
 - B. Technology Committee – Brandon Huberty
 1. Discuss/Approve Technology Budget for 2017-18
 - C. Governance Committee – Ann Marie Roder
 1. Discuss/Approve Uniform Guideline Recommendations for 2017-18
 - D. Employee Retention and Compensation Committee – Todd Alle
 1. Discuss Proposed Administrative Pay Scale and Clarify the Finance Committee's Stance
 2. Vote on Pay Scale Increase
 - E. Finance Committee – Nicholas Meyer and Keith Johnson
 1. Review/Approve Financial Report
 2. Review 2017-18 Budget
- VIII. **Board Reports**
 - A. Principal – Sean Koster
 1. Review Enrollment Report
 2. Staffing Update
 3. Marketing Update
 4. Transition Committee Update
 - B. Assistant Principal – Kris Achter
 1. Review/Discuss Referral Data, Trimester 2
- IX. **Todd Alle, Spanish Teacher**
 - A. Discuss Concordia Language Villages as Destination for an Annual 7th Grade Field Trip
- X. **Adjournment**