

# 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."

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## Board of Directors Annual Business Meeting Notice and Agenda

August 17, 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. 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—July 27, 2017
  - B. Policy Second Reading
    - 1. 410 FMLA
    - 2. 533 Wellness Policy
  - C. Moving Matter Contract for DAPE Services
- VII. Board Reports**
  - A. Finance, Nicholas Meyer and Mike Pocrnich
    - 1. Review/Approve Financial Report
    - 2. Bond Compliance Update
  - B. Principal, Sean Koster
    - 1. Review/Discuss Enrollment Report
    - 2. Update on Staffing
- VIII. Misc.**
  - A. Vacant Board Seat(s), Brandon Huberty
    - 1. Review/Discuss Current Policy
- IX. Adjournment**