

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 Regular Meeting Notice and Agenda

June 15, 2017 at 6:30 p.m.

Beacon Academy Crystal—3415 Louisiana Avenue, Crystal, MN 55428, 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—May 18, 2017
 - B. Policy Second Reading
 - 1. 413 Harassment and Violence
 - 2. 506 Student Discipline
 - C. Approve Revised Administration Pay Scale
 - D. Approval of Contracts for 2017-18
 - 1. Special Education Psychological Services Contract
 - 2. Deaf Hard of Hearing Contract
 - 3. Director of Special Education Contract
 - 4. Special Education Social Work Contract
 - 5. Autism Specialist Contract
 - 6. Done Right Foods Contract
- VII. Board Reports**
 - A. Board Chair – David Goeske
 - 1. Recognize Outgoing Board Members
 - B. Finance Chair, Nicholas Meyer and Business Manager, Keith Johnson
 - 1. Review/Approve Financial Report
 - 2. Approve FY17 Revised Budget
 - C. Principal – Sean Koster
 - 1. Review Enrollment Report
 - 2. Staffing Update
 - 3. Review Q Comp Annual Report
- VIII. Committee Reports**
 - A. Technology Committee – Brandon Huberty
 - 1. Discuss/Approve Laptop vs. Desktop Purchase Decision
- IX. Miscellaneous – Brandon Huberty**
 - 1. Discuss Paid Time Off Procedures
- X. Adjournment**