

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

May 18, 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—April 20, 2017
 2. Board Working Session—May 9, 2017
 - B. Clifton Larson Allen FY17 Audit
 - C. Policy First Reading
 1. 413 Harassment and Violence
 2. 506 Student Discipline
 - D. Policy Second Reading
 1. 104 School District Mission Statement
- VII. **Board Reports**
 - A. Principal – Sean Koster
 1. Review Enrollment Report
 2. Staffing Update
 3. Marketing Update
 4. Transition Committee Update
 5. Discuss MACS Membership
 6. Review Updated School 2017-18 Calendar
 7. Discuss Special Education Program Compliance Review
 8. Dress Code Update
 - B. Assistant Principal – Kris Achter
 1. Update on ADSIS Application
- VIII. **Committee Reports**
 - A. Finance Committee – Nicholas Meyer and Keith Johnson
 1. Review/Approve Financial Report
 2. Approve FY18 Budget
 - B. Executive Committee – David Goeske
 1. Discuss/Approve Working Agreements 2017-18 School Year
- IX. **Adjournment**