

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

September 21, 2017 at 6:30 p.m.

Beacon Academy—3415 Louisiana Avenue, Crystal MN, School Cafeteria

- 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—August 17, 2017
 - B. Policy First Reading
 1. 306 Administrator Code of Ethics
 2. 412 Expense Reimbursement
- VII. **Board Reports**
 - A. Finance, Nicholas Meyer, Board Treasurer and Mike Pocrnich, The Anton Group
 1. Review/Approve Financial Report
 - B. Principal, Sean Koster
 1. Review/Discuss Enrollment Report
 2. Update on Staffing
 3. Review/Discuss Emergency Planning
 4. Review/Discuss Achievement Scores
 5. Update on Extended Time Revenue
 6. Update on Character Education
 - C. Board Chair, David Goeske
 1. Resignation of Board Member, Mike Reed
- VIII. **Adjournment**