

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

October 17, 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. Board Workshop—September 21, 2017
 - 2. Regular Board Meeting—September 21, 2017
 - B. Policy First Reading
 - 1. 210-1 Conflict of Interest – Charter School Board Member
 - C. Policy Second Reading
 - 1. 306 Administrator Code of Ethics
 - 2. 412 Expense Reimbursement
 - D. Approval of 2017-18 Support Staff Contracts
- VII. Board Reports**
 - A. Board Chair, David Goeske
 - 1. Discuss/Approve Appointment of New Board Member
 - B. Finance, Nicholas Meyer, Board Treasurer and Mike Pocrnich, The Anton Group
 - 1. Review/Discuss/Approve Financial Report
 - C. Principal, Sean Koster
 - 1. Review/Discuss Enrollment Report
 - 2. Update on Staffing
 - 3. Discuss Paid Time Off
 - D. Board Chair, David Goeske
 - 1. Review/Approve Sean Koster’s 2017-18 Goals
 - 2. Update on Possible Mural
 - 3. Update on Board Community Seat Opening
- VIII. Adjournment**