

**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 Regular Meeting Notice and Agenda**

November 16, 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—October 17, 2017
  - B. Policy First Reading
    - 1. 430 Salary and Wage Compensation System
  - C. Policy Second Reading
    - 1. 210-1 Conflict of Interest – Charter School Board Member
- VII. Board Reports**
  - A. Vice Board Chair, Eldred Bach
    - 1. Discuss/Approve Appointment to Community Seat
  - B. CliftonLarsonAllen
    - 1. FY17 Financial Audit Presentation
  - C. Finance, Nicholas Meyer, Mike Pocrnich, and Keith Johnson
    - 1. Review/Discuss/Approve Financial Report
  - D. Principal, Sean Koster
    - 1. Review/Discuss Enrollment Report
    - 2. Update/Discuss Business Management Team
    - 3. Update/Discuss Social Contract
- VIII. Adjournment**