

**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**  
February 15, 2018 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— December 21, 2017, 2017
    - 2. Board Working Session—January 8, 2018
  - B. **Policy Second Reading**
    - 1. 519 Interviews of Students by Outside Agencies
  - C. **Contract for Blind-Visually Impaired Instructor**
- VII. **Board Reports**
  - A. **Finance Committee, Mike Pocrnich**
    - 1. Review/Discuss/Approve December 2017 Financial Report
    - 2. Review/Discuss/Approve January 2018 Financial Report
  - B. **Employee Retention and Compensation Committee, Paige Roth**
    - 1. Update on Teacher Salary Schedule Review Process
  - C. **Curriculum Committee, Kris Gapinski**
    - 1. Update/Review Science Curriculum Research
  - D. **Principal Report, Sean Koster**
    - 1. Review/Discuss Enrollment Report
    - 2. Update on 2018-19 Master Calendar
    - 3. Update on Crisis Response Team
- VIII. **Adjournment**