

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

March 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— February 15, 2018
 - B. Approval of Beacon Academy 990
 - C. Approval of Staff Changes
- VII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 - 1. Review/Discuss/Approve February 2018 Financial Report
 - B. Curriculum Committee, Kris Gapinski
 - 1. Review/Discuss Curriculum Recommendations
 - C. Assistant Principal Report, Mike Reeder
 - 1. Review/Discuss Referral Data
 - D. Principal Report, Sean Koster
 - 1. Review/Discuss Enrollment Report
 - 2. Review/Approve 2018-19 Master Calendar
 - 3. COLA – 1% for teachers next year
 - 4. WSSS – Informational
- VIII. **Adjournment**