

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
May 17, 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. Public Comment:** *The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment time has passed.*
- 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. Special Board Meeting— April 19, 2018
 - 2. Regular Board Meeting— April 19, 2018
 - B. Approval of Contracts
 - 1. Indigo – SpEd Business Contract
 - 2. Sentient Healthcare Contract
 - 3. Deaf Hard of Hearing Contract
 - 4. Twin Cities Education Consultants Contract
 - 5. Pediatric Psych Services Contract
 - C. Approval Working Agreements as Presented
- VII. Board Reports**
 - A. Associated Benefits Presentation, Jonathan Cich and Alex Hass
 - B. Finance Committee, Mike Pocrnich
 - 1. Review/Discuss/Approve April 2018 Financial Report
 - C. Governance Committee
 - 1. Review/Discuss/Approve Policy 506 Student Discipline
 - 2. Review/Discuss/Approve Code of Conduct Consequence List
 - D. Principal Report, Sean Koster
 - 1. Enrollment Report
 - 2. Investor Call
 - 3. Done Right Contract
 - 4. MACS Contract
 - 5. Transportation Update
 - 6. Marketing Update
 - 7. Final Batch of Working Agreements
- IV. Adjournment**