

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
June 21, 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. Regular Board Meeting— May 17, 2018
 - B. Policy First Readings
 - 1. 517 Educational Records
 - 2. 537 Enrollment Policy
 - C. Approval of Contracts
 - 1. CLA – audit engagement letters
 - 2. Staffing Contract Update
 - 3. Pediatric Psych Services 2018-2019
 - 4. Family Speech and Therapy Services 2018-2019
 - 5. Developmental Cognitive Disabilities Consultant 2018-2019
 - 6. Blind Inc. – Summer 2018
 - 7. Blind Inc. 2018-2019
 - 8. Physical Health Disabilities 2018-2019
- VII. Board Reports**
 - A. Finance Committee, Mike Pocrnich
 - 1. Review/Discuss/Approve May 2018 Financial Report
 - B. Principal Report, Sean Koster
 - 1. Enrollment Report
 - 2. MACS – Thank you
 - 3. Associated Benefits Update
 - 4. Q-Comp Goal
 - 5. Q-Comp Board Report
- IV. Adjournment**