

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

December 20, 2018 at 6:30 p.m.

Beacon Academy Crystal—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—November 15, 2018
 - B. Policy First Reading
 1. 102 Equal Educational Opportunity
 2. 203 Operation of the School Board – Governing Rules
 3. 203.1 School Board Procedures; Rules of Order
 4. 305 Policy Implementation
 - C. Policy Second Reading
 1. 709 Student Transportation and Safety
 2. 707 Transportation of Public School Students
 3. 413 Harassment and Violence
- VII. **Board Reports**
 - A. CLA – Audit Presentation and Summary
 - B. Finance Committee, Mike Pocrnich
 1. Review/Approve November 2018 Financial Report
 - C. PTO Chair, Wendy Terry
 - D. Technology Committee,
 1. TCS update
 - E. Principal's Report, Sean Koster
 1. Enrollment Report (see attached)
 2. Marketing (information – see attached)
 3. Supplemental insurance information (informational – see attached)
 4. WBWF – (informational)
- VIII. **Adjournment**