

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 21, 2019 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—February 19, 2019
 - B. Policy First Reading
 1. 203.6 Consent Agendas
 2. 204 School Board Meeting Minutes
 3. 205 Open and Closed Meetings
 - C. Policy Second Reading
 1. 202 School Board Officers
 2. 203.2 Order of the Regular School Board Meeting
 3. 203.5 School Board Meeting Agenda
 4. 429 Bereavement Leave
 - C. Staffing Update
- VII. **Board Reports**
 - A. Finance Committee, Mike Pocrnich
 1. Review/Approve February 2019 Financial Report
 - B. ERCC, Paige Roth
 1. Review/Approve Support Staff Salary Schedules
 - C. Assistant Principal's Report, Mike Reeder
 1. Referral Data Report
 - C. Principal's Report, Sean Koster
 1. Enrollment Report (see attached)
 2. ADSIS Application - update
 3. Make-up Days for snow days - recommendation
 4. Approval of the adjusted 2018-2019 calendar
 5. Approval of the proposed 2019-2020 calendar
 6. Overview of Administrative re-organization Recommendations
- VIII. **Adjournment**