

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

April 18, 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—March 21, 2019
 - B. **Policy First Reading**
 1. 207 Public Hearings
 2. 208 Development, Adoption, and Implementation of Policies
 3. 209 Code of Ethics
 4. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - C. **Policy Second Reading**
 1. 203.6 Consent Agendas
 2. 204 School Board Meeting Minutes
 3. 205 Open and Closed Meetings
 - C. **Staffing Update**
- VII. **Board Reports**
 - A. **Finance Committee, Mike Pocrnich**
 1. Review/Approve March 2019 Financial Report
 2. Board Training – Funding Formula and Fund Balance
 - B. **ERCC, Paige Roth**
 1. Review/Approve Support Staff Paid Time Off increases
 2. Review/Approve Paid Time Off payout plan
 3. Review/Approve Facilities pay scale
 - C. **Curriculum Committee, Kris Gapinski**
 - D. **Principal's Report, Sean Koster**
 1. Enrollment Report
 2. ADSIS Application
 3. Charter School Update from MACS
 4. Snow Day Relief Bill (review/approve calendar & update on legislative process)
 5. E-learning Update and Progress
 6. Review/Approve proceeding with Crotega Proposal
 7. West Suburban Summer School Gifted Program
 8. Review/Approve staffing
- VIII. **Adjournment**