

## 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."

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### Board of Directors Regular Meeting Notice and Agenda

June 20, 2019 at 6:30 p.m.

Beacon Academy Crystal—3415 Louisiana Avenue, Crystal MN, Room 1416

- 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 16, 2019
  - B. **Policy First Reading**
    - 1. 431 Paid Time Off
  - C. **Special Education Contracts**
    - 1. Indigo Education – Director Contract
    - 2. Pediatric Psych Services – ASD Contract
    - 3. Sentient Healthcare, Inc. – Audiology Contract
    - 4. Pediatric Psych Services – Psych Contract
    - 5. Kristen L.N. Pecha – Physical Impaired Contract
  - D. **Staffing Update**
- VII. **Board Reports**
  - A. **Finance Committee, Mike Pocrnich**
    - 1. Review/Approve May 2019 Financial Report
  - B. **Board Chair, Nick Meyer**
    - 1. Crotega Security update
    - 2. Employee appeal for salary/scale adjustment
  - C. **ERCC Committee**
    - 1. Employee request to review pay scale for Spanish teachers
  - D. **Board Chair, Nick Meyer**
    - 1. School Board Election Results
  - E. **Principal's Report**
    - 1. Enrollment Report
    - 2. Staffing Update – Teacher shortage: raising SpEd and Spanish teacher pay scales
    - 3. Review/Approve Gas Card for Facilities Team
    - 4. Summer Event Reminders
    - 5. Review/Approve 2018-2019 Q-comp yearly report
- VIII. **Adjournment**